

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Tuesday December 20, 2022

Rear Board Room, 50 Main Street, Sterling, MA

This meeting may be held remotely with the chairman in attendance

Zoom # <https://us02web.zoom.us/j/83692846785?pwd=ZVoyOU55Y2JrQmtTOTZMVHBrQk9YUT09>

MEETING NOTICE

- 1) Roll Call Attendance and Pledge of Allegiance - Chairman announces that all Light Board meetings are subject to audio & video recording and broadcast.**

1.a) Safety Announcement

- 2) Approval of Agenda**

- 3) Manager's Report**

- 4) Unfinished Business**

- a) PURMA Cyber Security Policy Update**
- b) Replacement LED Sign**
- c) ERP Billing Software RFP Update**

- 5) New Business**

- a) SMLD 2021 DPU**
- b) 3rd Lead Lineman Position**

- 6) Approval of Past Minutes- November 30, 2022 and December 9, 2022 Minutes**

- 7) Customer Comments**

- 8) Future Agenda Items and Schedule Next Board Meeting**

- 9) Executive Session**

(1) if needed and time allows under M.G.L. Chapter 30 A: Section 21(a), Clause 10 (to Discuss Trade Secrets or Confidential, Competitively-Sensitive or Other Proprietary Information Provided in the Course of Activities Conducted by a Governmental Body as an Energy Supplier)

(9.1) Existing Vendor Inquiry Update

(9.2) General Manager Departure Discussions

(9.3) Discussions on Interim Manager

- 10) Meeting Adjourned**