

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Thursday February 23, 2023  
Rear Board Room, 50 Main Street, Sterling, MA  
**This meeting will not be held remotely.**

## 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) Discussion Enterprise Resource Planning (ERP)

5) Future Agenda Items and Schedule Next Board Meeting

6) Executive Session

(5.1) If needed and time allows under M.G.L. Chapter 39: Section 23(b), Clause 2 , Review General Manager Resumes, Interview Schedule.

(5.2) To hold an initial screening (including interviews if they are part of the initial screening process) by a preliminary screening committee or a subcommittee appointed by a governmental body of candidates for employment if an open meeting would have a detrimental effect in obtaining qualified candidates.

7) Meeting Adjourned