## STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Wednesday March 27, 2024 Rear Board Room, 50 Main Street, Sterling, MA Zoom participation by the public will not be available.

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MEETING NOTICE

## 1) Roll Call Attendance and Pledge of Allegiance

- a) Chairman announces that all Light Board meetings are subject to audio & video recording and broadcast.
- b) Safety Announcement
- 2) Approval of Agenda
- 3) Manager's Report
- 4) <u>Unfinished Business</u>
  - a) 2015A Project Update
- 5) New Business
  - a) Fiber Update Bill Underhill
  - b) Fiber Retail Rate Structure
  - c) Verizon / Osmose Pole Inspections
  - d) Website Design RFP
  - e) Schedule General Manager Performance Review
- 6) Approval of Past Minutes February 28, 2024 Regular Session minutes
- 7) <u>Customer Comments</u>
- 8) Future Agenda Items and Schedule Next Board Meeting
- 9) Meeting Adjourned