

# 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.**

## MEETING NOTICE – Revision 1

- 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) Unfinished Business
  - a) 2015A Project Update
- 5) New Business
  - a) Fiber Update – Bill Underhill
  - b) Fiber Retail Rate Structure
  - c) Verizon / Osmose Pole Inspections
  - d) Letter of Support for Action Grant from the Municipal Vulnerability Preparedness (MVP) Program
  - e) Website Design RFP
  - f) Schedule General Manager Performance Review
- 6) Approval of Past Minutes - February 28, 2024 Regular Session minutes
- 7) Customer Comments
- 8) Future Agenda Items and Schedule Next Board Meeting
- 9) Meeting Adjourned