

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Wednesday January 24, 2024
Rear Board Room, 50 Main Street, Sterling, MA
Zoom participation by the public will not be available.

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) Unfinished Business
 - a) NISC Enterprise System Update – Bill Underhill
 - b) 2015A Project Update
 - c) Website Redesign RFP
 - d) SMLD 2024 Capital Budget Electric – Draft 3 (vote)
 - e) SMLD 2024 Capital Budget Fiber – Draft 3 (vote)
- 5) New Business
 - a) Fiber Update – Bill Underhill
- 6) Approval of Past Minutes - December 13, 2023 Regular Session minutes
December 20, 2023 Regular Session minutes
- 7) Customer Comments
- 8) Future Agenda Items and Schedule Next Board Meeting
- 9) Meeting Adjourned