STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Wednesday February 28, 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) 2015A Project Update
- 5) New Business
 - a) Fiber Update
 - b) 2023 Town Report
 - c) 2023 Financials John Kwasniewski
- 6) Approval of Past Minutes January 24, 2024 Regular Session minutes
- 7) <u>Customer Comments</u>
- 8) Future Agenda Items and Schedule Next Board Meeting
- 9) Meeting Adjourned