

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Wednesday May 15, 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) Board Reorganization
- 4) Manager's Report
- 5) Unfinished Business
 - a) 2015A Project Update
 - b) NISC Enterprise System Update
 - c) Website Design
- 6) New Business
 - a) Fiber Update – Bill Underhill
 - b) Q1 Financials – John Kwasniewski
 - c) Operations Engineer Position
- 7) Approval of Past Minutes - April 17, 2024 Regular Session minutes
- April 17, 2024 Executive Session minutes
- 8) Customer Comments
- 9) Future Agenda Items and Schedule Next Board Meeting
- 10) Executive Session

(1) if needed and time allows under M.G.L. Chapter 30 A: Section 21(a), Clause 10 (to Discuss Trade Secrets or Confidential, Competitively Sensitive or Other Proprietary Information Provided in the Course of Activities Conducted by a Governmental Body as an Energy Supplier)
- 11) Meeting Adjourned