

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Wednesday December 13, 2023

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) 2nd Draft SMLD 2024 Budget
- 5) **Approval of Past Minutes** - November 28, 2023 Regular Session minutes
November 28, 2023 Executive Session minutes
- 6) **Customer Comments**
- 7) **Future Agenda Items and Schedule Next Board Meeting**
- 8) **Meeting Adjourned**