

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Wednesday October 19, 2022

Rear Board Room, 50 Main Street, Sterling, MA

This meeting may be held remotely with the chairman in attendance

Zoom # <https://us02web.zoom.us/j/84063980991?pwd=S3dpWGFzSWpZQkFtOFVZT3dJOHhWUT09>

MEETING NOTICE

1) Roll Call Attendance and Pledge of Allegiance - Chairman announces that all Light Board meetings are subject to audio & video recording and broadcast.

Safety Announcement

2) Approval of Agenda

3) Manager's Report

4) Unfinished Business

- a) PURMA Cyber Security Policy Update
- b) SMLD 5-Yr Rate Study
- c) SMLD 5-Yr Plan
- d) Replacement LED Sign
- e) ERP Billing Software RFP Update

5) New Business

- a) SMLD 2022 Year-End Financial Packet
- b) 1st DRAFT SMLD 2023 Budget Presentation
- c) ReConnect Round 4
- d) Fiber Rate Vote
- e) Northgate Building 2 Rebate Vote
- f) HR Study (Non-Union Personnel)

6) Approval of Past Minutes- September 21, 2022 Minutes

7) Customer Comments

8) Future Agenda Items and Schedule Next Board Meeting

9) 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)

(9.1) Existing Vendor Inquiry Update

(9.2) New Vendor Inquiry

10) Meeting Adjourned