

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Wednesday November 30, 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/81416806989?pwd=S0E4V3FrbIJFTit2TIJsUzJmTVNCdz09>

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) SMLD 5-Yr Rate Study/Potential Rate Increase
 - b) 2nd DRAFT SMLD 2023 Budget
- 5) **Approval of Past Minutes**- November 16, 2022 Minutes
- 6) **Customer Comments**
- 7) **Future Agenda Items and Schedule Next Board Meeting**
- 8) **Executive Session**
 - (1) if needed and time allows under M.G.L. Chapter 30 A: Section 21(a), Clause 2 (To conduct strategy sessions in preparation for negotiations with nonunion personnel) –
 - (8.1) Staffing - Retirements/Resignations
- 9) **Meeting Adjourned**