

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Tuesday December 20, 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/83692846785?pwd=ZVoyOU55Y2JrQmtTOTZMVHBrQk9YUT09>

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.

- 1.a) **Safety Announcement**

- 2) **Approval of Agenda**

- 3) **Manager's Report**

- 4) **Unfinished Business**

- a) PURMA Cyber Security Policy Update
 - b) Replacement LED Sign
 - c) ERP Billing Software RFP Update

- 5) **New Business**

- a) SMLD 2021 DPU
 - b) 3rd Lead Lineman Position

- 6) **Approval of Past Minutes**- November 30, 2022 and December 9, 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) General Manager Departure Discussions
 - (9.3) Discussions on Interim Manager

- 10) **Meeting Adjourned**