

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Thursday February 23, 2023
Rear Board Room, 50 Main Street, Sterling, MA

This meeting will not be held remotely.

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) **Discussion Enterprise Resource Planning (ERP)**

5) **Future Agenda Items and Schedule Next Board Meeting**

6) **Executive Session**

(5.1) If needed and time allows under M.G.L. Chapter 39: Section 23(b), Clause 2 , Review General Manager Resumes, Interview Schedule.

(5.2) To hold an initial screening (including interviews if they are part of the initial screening process) by a preliminary screening committee or a subcommittee appointed by a governmental body of candidates for employment if an open meeting would have a detrimental effect in obtaining qualified candidates.

7) **Meeting Adjourned**