

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:30 P.M, Wednesday April 12, 2023
Rear Board Room, 50 Main Street, Sterling, MA
Zoom participation will not be available.

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) West Boylston Contingency Service
 - c) ERP Billing Software RFP Update
 - d) Sectionalizing Study
 - e) 2015A Update
 - f) DPW Generator
 - g) Digger/Derrick Replacement (vote)
- 5) New Business
 - a) Fiber Update
 - b) Staff Accountant Search
- 6) Approval of Past Minutes- ,January 18,2023, minutes, January 18,2023,Executive minutes, February 15,2023 Executive Session minutes, February 23, 2023 Executive Session minutes. March 8,2023 minutes, March 08, Executive minutes.
- 7) Customer Comments
- 8) Future Agenda Items and Schedule Next Board Meeting
- 9) Meeting Adjourned