

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Tuesday June 27, 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**
 - a) Chairman announces that all Light Board meetings are subject to audio & video recording and broadcast.
 - b) Safety Announcement
- 2) **Approval of Agenda**
- 3) **Manager's Report**
- 4) **Unfinished Business**
 - a) ERP Billing Software Update
 - b) Sectionalizing Study
 - c) 2015A Project Update
 - d) Website Redesign RFP
- 5) **New Business**
 - a) Fiber Update
 - b) Quarterly Financials
 - c) MMWEC 2023A Project (vote)
 - d) July 3 Office Closure
 - e) New Bucket Truck (vote)
 - f) General Manager Vehicle Allowance
 - g) Municipal Building Energy Audit Report
 - h) Light Board Nominee to Energy Committee (vote)
- 6) **Approval of Past Minutes**- February 15, 2023 Executive Session minutes, February 23, 2023 Executive Session minutes, April 12, 2023 Regular Session minutes, May 17, 2023 Regular Session minutes, May 17, 2023 Executive Session minutes.
- 7) **Customer Comments**
- 8) **Future Agenda Items and Schedule Next Board Meeting**
- 9) **Meeting Adjourned**