

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

**6:00 P.M, Tuesday July 25, 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) 2015A Project Update**
 - c) Website Redesign RFP**
 - d) Manager Vehicle Allowance**
 - e) 50 Main Street Building Repairs**
 - f) New Bucket Truck**
- 5) New Business**
 - a) Fiber Update**
 - b) Light Board Nominee(s) to Energy Committee (vote)**
 - c) Berkshire Wind Tour / Climb**
 - d) Request for Abatements (vote)**
 - e) Depreciation Transfer (vote)**
 - f) AP Clerk – Change from Part Time to Full Time Position (vote)**
- 6) Approval of Past Minutes- June 27, 2023 Regular Session minutes.**
- 7) Customer Comments**
- 8) Future Agenda Items and Schedule Next Board Meeting**
- 9) Meeting Adjourned**