

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Wednesday October 18, 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) Employee Handbook
- 5) **New Business**
 - a) Fiber Update
 - b) Fiber Marketing
 - c) Storage Building Conceptual Study
 - d) Depreciation Transfer (vote)
 - e) NYPA Committee Designated Voting Representative and Alternate (vote)
 - f) MMWEC Designated Voting Representative and Alternates (vote)
- 6) **Approval of Past Minutes** - September 18, 2023 Regular Session minutes
September 18, 2023 Executive Session minutes.
- 7) **Customer Comments**
- 8) **Future Agenda Items and Schedule Next Board Meeting**
- 9) **Meeting Adjourned**