

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**5:00 P.M, Wednesday January 24, 2024**

**Rear Board Room, 50 Main Street, Sterling, MA**

**Zoom participation by the public 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) NISC Enterprise System Update – Bill Underhill
  - b) 2015A Project Update
  - c) Website Redesign RFP
  - d) SMLD 2024 Capital Budget Electric – Draft 3 (vote)
  - e) SMLD 2024 Capital Budget Fiber – Draft 3 (vote)
- 5) **New Business**
  - a) Fiber Update – Bill Underhill
- 6) **Approval of Past Minutes** - December 13, 2023 Regular Session minutes  
December 20, 2023 Regular Session minutes
- 7) **Customer Comments**
- 8) **Future Agenda Items and Schedule Next Board Meeting**
- 9) **Meeting Adjourned**