

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Wednesday February 28, 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) 2015A Project Update
- 5) **New Business**
 - a) Fiber Update
 - b) 2023 Town Report
 - c) 2023 Financials – John Kwasniewski
- 6) **Approval of Past Minutes** - January 24, 2024 Regular Session minutes
- 7) **Customer Comments**
- 8) **Future Agenda Items and Schedule Next Board Meeting**
- 9) **Meeting Adjourned**