

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Wednesday April 17, 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 Report**
- 4) **Executive Session**
 - (1) if needed and time allows under M.G.L. Chapter 30A: Section 21(a), Clause 2 (to conduct contract negotiations with nonunion personnel).
 - (4.1) General Manager Annual Performance Review.
- 5) **Approval of Past Minutes** - March 27, 2024 Regular Session minutes.
- 6) **Customer Comments**
- 7) **Future Agenda Items and Schedule Next Board Meeting**
- 8) **Meeting Adjourned**