

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Monday October 16, 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) Website Design
 - b) NISC Enterprise System Update
- 5) New Business
 - a) Fiber Update
 - b) Fiber Financial Projections
 - c) Cost of Service Rate Study
- 6) Approval of Past Minutes – September 9, 2024 Regular Session minutes
- 7) Customer Comments
- 8) Future Agenda Items and Schedule Next Board Meeting
- 9) Executive Session
 - (1) if needed and time allows under M.G.L. Chapter 30A: Section 21(a), Clause 2 (to conduct strategy sessions in preparation for negotiations with nonunion personnel.
(9.1) Operations Engineering Position.
 - (2) if needed and time allows under M.G.L. Chapter 30A: Section 21(a), Clause 6 (to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
(9.2) Storage Building.
- 10) Meeting Adjourned