



DATE POSTED:

Town Clerk Use Only

## **MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25 and the Governor's Executive order

### **Municipal Light Board**

Name of Board or Committee  
80 Commercial St. Marblehead MA 01945

**Address:** N/A. GoToMeeting.com Access code 482259709

Dial in; 872-2403412 Access code 482259709

<b>Day of Week</b>	<b>Date</b>	<b>Year</b>	<b>Time</b>
Tuesday	June 7th	2022	4:30 PM

**Agenda or Topics to be discussed listed below** (That the chair reasonably anticipates will be discussed)

1. Approve minutes of April 26<sup>th</sup> and May 17<sup>th</sup>.
2. Vote to approve Payment in Lieu of Taxes of \$330,000.00 to the Town for fiscal Year 2021
3. Update on Offshore wind Project 2021A.
4. Discuss Goals and Strategies for 2022 and 2023.
5. Discuss possible sustainable fund.
6. Motion to go to Executive Session to conduct negotiation with non-union personnel, General Manager Joe Kowalik.
7. Not to return to Open Session

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at 80 Commercial St. Marblehead MA 01945 or by the remote GotoMeeting connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Chairperson: Michael Hull  
Posted by: Michael Hull  
6/1/2022

**THIS AGENDA IS SUBJECT TO CHANGE**