

DATE POSTED:

Town Clerk Use Only

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONSOF 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

Day of Week	Date	Year	Time
Monday	December 19th	2022	4:00PM

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

- 1. Approve the minutes of October 25th and November 29th.
- 2. Review Bids for Village 13 transformers and vote to appropriate funding.
- 3. Sustainable Committee update.
- 4. Strategy Committee update.
- 5. Motion to go to Executive Session to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel, General Manager, Joe Kowalik.

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

12/13/2022

THIS AGENDA IS SUBJECT TO CHANGE