



DATE POSTED:

Town Clerk Use Only

Municipal Light Board

HYBRID MEETING

Address: In-person - 80 Commercial St. Marblehead MA 01945 -OR-

Zoom Conference - join via the web link or Dial-in

<https://us06web.zoom.us/j/84596450728?pwd=YgJBZLQhemeqEa9hObWkNaYjnNwy1I.1>

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Day of Week	Date	Year	Time
Tuesday	December 17	2024	4:00 PM

Agenda or Topics to be discussed listed below

4:00 Call to Order

- Land Acknowledgement
- Public Comment

4:15 Outstanding items and requests from previous meetings

- Polco employee survey

4:20 Accounting requests

- At the request of the Business Manager, the following motion is made:
To write off the balance due to inactive accounts with no activity between November 1, 2022 and October 31, 2023 in the amount of \$ \$38,807.56 - VOTE REQUESTED
- Motion to approve the capital account funding for the Village 13 upgrade - site construction project, in the amount of \$2,719,860 submitted by Fischbach & Moore, Boston, Mass, subject to a final bid review and approval by the Village 13 technical team - VOTE REQUESTED
- Motion to approve the capital account funding of \$654,214 grant match commitment, as required by the \$1.98 million grant proposal submitted to MassCEC, as administrator of U.S. Department of Energy Bipartisan Infrastructure Law Section 40401(d), Grid Resilience Grants - VOTE REQUESTED

4:30 General Manager Updates

- Village 13 Update
- Draft 2025 Operating Budget
- Draft 2025 Capital Budget

5:30 Motion and vote to meet in Executive Session:
To conduct strategy sessions in preparation for negotiations with nonunion personnel. 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 Zoom connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Chairperson: Lisa Wolf
Posted by: Lisa Wolf
12/13/24

THIS AGENDA IS SUBJECT TO CHANGE