



Peabody Municipal Light Plant

Community Owned. Not for profit. It's Ours.

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING

FEBRUARY 27, 2020 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 2-27-20

- A. APPROVAL OF AGENDA
- B. ANNOUNCEMENT
- **ACKNOWLEDGE THE OPEN MEETING LAW AND INFORM THE PUBLIC THAT THE MEETING IS BEING RECORDED BY HAND AND RECORDER.**
- C. APPROVAL OF MINUTES FOR:
- MINUTES OF REGULAR MEETING OF JANUARY 23, 2020, 2019*
 - MINUTES OF EXECUTIVE SESSION MEETING OF JANUARY 23, 2020*
- D. APPOINTMENTS:
- Remarks of General Public
- E. CORRESPONDENCE:
- Peabody Public Schools – Special Education Department – Sharon McGrath*
 - Peabody Institute Library Foundation Thank You*
- F. MANAGER'S REPORT:
- Status Reports:
- G. COMMITTEE REPORTS:
- Rules and Regulations Committee (Commissioners Aylward, Paras and Attorney Durkin)
 - Clerk of the Works / Building Project (Commissioner Paras)
- H. AWARD OF BIDS:
- Ford F350XL 4x4 Extended Chassis Cab with Utility Body and Plow*
- I. GENERAL BUSINESS:
- Charge off List 2019*
 - Power Supply Trust Fund*
 - National Grid Check (\$21,275.51) (November 2019 Refund)*
 - MMWEC Check (\$41,433.07) (Hydro Quebec)*
 - Remarks of Commission
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 3 for the purpose of conducting strategy sessions in preparation for Collective Bargaining and to discuss trade secrets or competitively sensitive or other proprietary information.
- J. ADJOURNMENT

*Document Attached