

Peabody Municipal Light Plant

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

2021 FEB 22 A 11: 02

THIS IS A PUBLIC MEETING; ALL ATTENDEES MUST WEAR FACIAL COVERING AS PER MASSACHUSETTS COVID19 PROCEDURES.

THIS AGENDA WILL BE POSTED AS FOLLOWS: PEABODY MUNICIPAL LIGHT PLANT – FRONT DOORS AND OUR WEBSITE WWW.PMLP.COM

PEABODY CITY HALL (DOORS)
PEABODY POLICE DEPARTMENT (MAIN DOOR)
LYNNFIELD TOWN HALL

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING FEBRUARY 25, 2021 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 2-25-21

- MOMENT OF SILENCE FOR CORONA VIRUS VICTIMS
- 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 28, 2021*
 - MINUTES OF EXECUTIVE SESSION MEETING OF JANUARY 28, 2021*
 - MINUTES OF BUDGET MEETING OF FEBRUARY 12, 2021*
- D. | APPOINTMENTS:

Remarks of General Public

- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:

Status Reports:

- o 2020 Annual Charge-off*
- o Seasonal Employee Program Minimum Wage Increase



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AGENDA OF PMLC February 25, 2021 PAGE 2

- G. COMMITTEE REPORTS:
 - Policy Committee Social Media Policy Commissioner Aylward*
 - Building Committee Commissioner Paras
- H. AWARD OF BIDS:
- GENERAL BUSINESS:
 - Strategic Plan
 - Exempt Employee Fill-In Pay
 - 2021 Budget Approval
 - MMWEC Check (\$784,934.47)*
 - MMWEC Check (\$34,890.97)*
 - National Grid Check (\$74,749.75)*
 - 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