



Peabody Municipal Light Plant

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

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

TOWN CLERK'S OFFICE
LYNNFIELD, MA

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

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 3-25-21

- **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 FEBRUARY 25, 2021*
 - MINUTES OF EXECUTIVE SESSION MEETING OF FEBRUARY 25, 2021*
- D. APPOINTMENTS:
 - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
 - Status Reports:
 - o Seasonal Employee Program
- G. COMMITTEE REPORTS:
 - Policy Committee
 - Social Media Policy – Commissioner Aylward*
 - Building Committee – Commissioner Paras
- H. AWARD OF BIDS:
 - 23KV EQUIPMENT PACKAGE FOR WATERS RIVER SUBSTATION**
- I. GENERAL BUSINESS:
 - GIS Utility Network Model Presentation
 - GIS Analyst/Support Staff*
 - 2021 Budget Approval



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AGENDA OF PMLC

March 25, 2021

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- National Grid Check (\$25,955.72)*
- MMWEC Check (Hydro Quebec) (\$34,850.41)*
- 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

**To be sent via email on Monday