



Peabody Municipal Light Plant

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

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

PEABODY MUNICIPAL LIGHTING COMMISSION

REGULAR MEETING

SEPTEMBER 23, 2021 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 9-23-21

- **MOMENT OF SILENCE FOR CORONA VIRUS VICTIMS AND 9/11 VICTIMS AND THEIR FAMILIES**

- 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 JUNE 24, 2021*
- D. APPOINTMENTS:
 - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
 - Status Reports:
 - Surplus Equipment
 - Senior Engineer Appointment
 - Waters River 23KV Circuit Breaker Replacement
- G. COMMITTEE REPORTS:
 - Policy Committee – Commissioner Aylward
 - Building Committee – Commissioner Paras
- H. AWARD OF BIDS:
 - Financial Auditing Service*
- I. GENERAL BUSINESS:
 - Town of Lynnfield / In Lieu of Tax Payment
 - Revision to Exempt Employee Compensation Guide
 - MMWEC Check (Hydro Quebec) (\$34,989.69)*
 - MMWEC Check (Hydro Quebec) (\$35,040.47)*
 - MMWEC Check (Hydro Quebec) (\$32,014.55)*
 - MMWEC Check (Hydro-Quebec) (\$32,018.90)
 - National Grid Check Network Transmission (June) (\$31,638.30)*
 - 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