



TOWN OF MANSFIELD
**MEETING
NOTICE**

POSTED IN ACCORDANCE WITH THE
PROVISIONS OF MGL CHAPTER 30A §20

POSTED
Received by Town Clerk's
Office on 2/9/2023 @ 12:00 PM
by Sandra Mandile

TOWN CLERK

BOARD OR COMMITTEE: Light Commissioners

PLACE OF MEETING: Town Hall, Meeting Room 3 A/B and Virtual via GoToWebinar

DATE & TIME: Monday, February 13, 2023 at 5:30 PM

AUTHORIZED SIGNATURE: Laurie Anderson

**THIS MEETING WILL BE CONDUCTED IN PERSON, VIRTUALLY
AND ON MANSFIELD CABLE**

Members of the Public are invited to attend the meeting in person in meeting room 3A/B or participate virtually via GoToWebinar.

AGENDA

Please see following page for the agenda.

INSTRUCTIONS FOR VIRTUAL MEETING

Registration URL

<https://attendee.gotowebinar.com/register/2553323714292926807>

Webinar ID

783-191-059

After registering, you will receive a confirmation email containing information about joining the webinar.

Listen Via Phone

Dial 1 (631) 992-3221

Access Code: 784-944-480

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____

Light Commissioners

February 13, 2022 Agenda

- 1) Open Meeting – Call to Order & Pledge of Allegiance
- 2) Vote to enter into Executive Session for the following reasons and to return to open session
 - a) Review and possible approval of minutes of December 19, 2022 Executive Session where Exemptions 2, 3 and 10 were declared
 - b) Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. Ch. 30, Section 21, Exemption 2, to conduct strategy sessions in preparation for negotiation with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
 - c) Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. Ch. 30, Section 21, Exemption 3, to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
- 3) Review and approve Board Minutes of December 19, 2022
- 4) Citizen Comment
- 5) General Manager’s Report
 - a) Review and possible vote to approve IBEW Local 104 (Professional/Financial Assistants) MOAs
 - b) Review and possible vote to approve General Manager’s salary for FY23
 - c) Project Update Equipment Storage Building – TBA (Justin Humphreys)
 - d) Review and possible vote to approve public EV charging station
 - e) Review paperless invoicing by Invoice Cloud
 - f) Update and discussion ISO-NE fuel supply reliability issue and MMED customer communication challenges
 - g) Review financials for December 2022
 - h) Vote to approve and award contracts for Open Wire and Spacer Cable
 - i) Vote on Designated Voting Representatives for MMWEC
 - j) Proclamation from City of Bartow, Florida regarding mutual aid assistance
 - k) Review electric restoration efforts of Friday, February 3rd - Saturday, February 4th
- 6) Comments from the Commissioners
- 7) Any items not anticipated by the Chair 48 hours prior to this meeting
- 8) Adjournment