



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

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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 28, 2022 at 5:00 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/6323737093286980111>

Webinar ID 150-781-739

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

Listen Via Phone

Dial 1 (415) 930-5321

Access Code: 834-397-496

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____

Light Commissioners February 28, 2022 Agenda

- 1) Open Meeting – Call to Order
- 2) Citizens comments
- 3) Review and approve Board Minutes of January 24, 2022
- 4) General Manager’s Report
 - a. Discussion with TBA Architects (Annika Nilsson Ripps and Justin Humphreys) regarding bid results of Equipment Storage Building and possible vote to award contract
 - b. Discuss capital project request for Gilbert Street Substation Storage Shed
 - c. Discuss capital project request for MMED Office Renovations at 125 High Street
 - d. Discussion with MMWEC (Matt Ide) and possible vote for MMED to join Project 2021A (off-shore wind project)
 - e. Discussion with MMWEC (Matt Ide) and possible vote for MMED to join Project 2022A (battery storage project)
 - f. Discuss and possible vote to update Information and Requirements for Electric Service policy (Section 202 – Availability of Service)
 - g. Discussion and possible vote on policy for Community Promotions and Advertisements
 - h. Review financials for December 2021
- 5) Comments from the Commissioners
- 6) Any items not anticipated by the Chair 48 hours prior to this meeting
- 7) Vote to enter into Executive Session for the following reasons and to not return to open session
 - a. Review and possible approval of minutes of January 24, 2022 Executive Session where Exemptions 3 and 10 were declared
 - b. 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.
 - c. 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 negotiations with

nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

- d. Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. C. 30, Section 21, Exemption 10, to discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided, in the course of activities conducted by a governmental body as an energy supplier under a license granted by the department of public utilities pursuant to section 1F of chapter 164 and when such governmental body, municipal aggregator or cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy and the chair so declares.

8) Adjournment