

MERRIMAC MUNICIPAL LIGHT DEPARTMENT



Board Meeting Package

From: Paula Hamel, MLB Chairman
Larry Fisher, MLB Vice-Chairman
Norman Denault, MLB Secretary

Meeting Place: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Merrimac Municipal Light Board will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: Call 1-717-275-8940 and enter pin 6186502. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website and audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Date & Time of Meeting: March 17th, 2021 at 8:00AM at 10 W. Main St. Merrimac, MA 01860

Preliminary Agenda Merrimac Municipal Light Board Board of Commissioners

1. Convene meeting. Approval of 2/17/21 and 3/09/21 minutes.
2. Discussion battery storage.
3. Office renovations.
4. Shut offs.
5. Elderly streetlight request.
6. Other items not available at time of posting
7. Executive session pursuant to G.L. c. 30A, §21(a)(3): To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – AFSCME Council 93 and Merrimac Light Department, MUP-21-8498 (Department of Labor Relations).
8. to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Light Department Interim General Manager.

TBDIM – To Be Discussed in Meeting
IBP – Included in Board Package