

MERRIMAC MUNICIPAL LIGHT DEPARTMENT



Board Meeting Notification

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 and Time of Meeting: May 11, 2021 at 4:00 PM at 10 West Main Street, Merrimac, MA 01860

Preliminary Agenda Merrimac Municipal Light Department Board of Commissioners

1. Convene meeting.
2. Other items not available at time of posting.
3. Powers & Sullivan to review the results of the Calendar Year 2020 external audit.
4. Board of Commissioners vote to designate Tara Aniello as the Alternate Representative on the New York Power Authority's Project Recipients Committee.
5. Review of the 2021 – 2025 Financial Forecast.
6. Board of Commissioners review and, if applicable, vote to decrease the Purchase Power Adjustment charge.
7. Board of Commissioners to identify the timeline and process for selecting the permanent General Manager.
8. Review of Department's collection and disconnection procedures.
9. Executive session pursuant to G.L. c. 30A, §21(a)(2): To conduct contract negotiations with employees and representatives of the American Federation of State, County and Municipal Employees Union.