



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION SPECIAL MEETING **August 6, 2015 -- 6:30 P.M.**

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 8-6-15

- A. APPROVAL OF AGENDA
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 2: To conduct strategy sessions in preparation for collective bargaining sessions and power supply strategy
- 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 25, 2015*
 - MINUTES OF EXECUTIVE SESSION MEETING OF June 25, 2015*
- D. APPOINTMENTS:
 - Remarks of General Public
 - Great Blue – Employee Survey Results
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
 - Status Reports:**
 - AMI Project – Business Case*
 - Centennial Park Incident**
- G. AWARD OF BIDS:
 - Ventilation System for Mechanics Garage*
 - Financial Auditing Services (Three Years)*
 - Architectural Services*
- H. GENERAL BUSINESS:
 - Berkshire Wind Check (\$71,925.41)*
 - IT Division Evaluation
 - Remarks of Commission
- I. ADJOURNMENT

*Document Attached

**To Be Provided