



# Peabody Municipal Light Plant

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## PEABODY MUNICIPAL LIGHTING COMMISSION MINUTES OF REGULAR MEETING AUGUST 14, 2017

A regular meeting of the Peabody Municipal Lighting Commission was called to order on Monday, August 14, 2017 at the Peabody Municipal Light Plant, 201 Warren Street Ext., Peabody, Massachusetts at 6:30 p.m.

Present for the meeting were Commissioners William Aylward, Charles Bonfanti, Thomas Paras and Robert Wheatley; Manager Glenn Trueira, Attorney Philip Durkin and Recording Secretary, Barbara Previte.

Vice Chairman Aylward asked if there were any additions to the agenda and Manager Trueira stated there were none.

1. Agenda Item A: Approval of Agenda:

MOTION BY COMMISSIONER WHEATLEY, SECONDED BY COMMISSIONER BONFANTI AND UNANIMOUSLY VOTED (4-0):

MOVE TO APPROVE THE AGENDA.

2. Agenda Item B: Announcement:

Vice Chairman Aylward acknowledged that this is an open meeting and informed the public that the meeting is being recorded by hand and voice recorder.


MOTION BY COMMISSIONER PARAS, SECONDED BY COMMISSIONER WHEATLEY AND UNANIMOUSLY VOTED BY ROLL CALL (4-0):

MOVE TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH CHAPTER 30A, SECTION 21(a) TO CONDUCT STRATEGY SESSIONS IN PREPARATION FOR COLLECTIVE BARGAINING SESSIONS AND CHAPTER 30A, SECTION 21(a)10 TO DISCUSS TRADE SECRETS OR CONFIDENTIAL, COMPETITIVELY SENSITIVE OR OTHER PROPRIETARY INFORMATION, AND NOT TO RETURN TO OPEN SESSION

Vice Chairman Aylward declared the Regular portion of the Meeting of August 14, 2017 adjourned at 6:35p.m.

A TRUE RECORD

Attest:

  
Thomas Paras, Secretary  
Peabody Municipal Lighting Commission