



Peabody Municipal Light Plant

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PEABODY MUNICIPAL LIGHTING COMMISSION MINUTES OF REGULAR MEETING SEPTEMBER 7, 2017

A regular meeting of the Peabody Municipal Lighting Commission was called to order on Thursday, September 7, 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 D'Amato and Robert Wheatley; Manager Glenn Trueira, Assistant Manager Chuck Orphanos, Attorney Philip Durkin and Recording Secretary, Barbara Previte.

Chairman D'Amato asked if there were any additions to the agenda and Manager Trueira stated there was discussion regarding the Executive Session and returning to open session. Commissioner Wheatley stated that the agenda should reflect that the PMLC will return to open session after discussion. Chairman D'Amato stated that he believed we could reflect that in the motion. It was ultimately determined that it would be revised on the agenda to include "return to open session".

1. Agenda Item A: Approval of Agenda:

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

MOVE TO APPROVE THE AGENDA AS AMENDED.

2. Agenda Item B: Announcement:

Chairman D'Amato 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 AYLWARD, SECONDED BY COMMISSIONER BONFANTI 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 TO RETURN TO OPEN SESSION.

Chairman D'Amato declared the Regular portion of the Meeting of September 7, 2017 adjourned at 6:35p.m.

At 7:00 p.m., regular session reconvened.

MOTION BY COMMISSIONER WHEATLEY, SECONDED BY COMMISSIONER AYLWARD AND VOTED BY ROLL CALL (4-0)



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MOVE TO RATIFY THE MOTION TAKEN IN EXECUTIVE SESSION ON SEPTEMBER 7,
2017 REGARDING THE COLLECTIVE BARGAINING AGREEMENT.

MOTION BY COMMISSIONER AYLWARD, SECONDED BY COMMISSIONER WHEATLEY AND VOTED
BY ROLL CALL (4-0)

MOVE TO ADJOURN.

Chairman D'Amato declared the Regular portion of the Meeting of September 7, 2017 at 7:06p.m.

A TRUE RECORD

Attest:

A handwritten signature in black ink, appearing to read "William Aylward", written over a horizontal line.

William Aylward, Vice Chairman
Peabody Municipal Lighting Commission