



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING

**REVISED DECEMBER 20, 2018 -- 6:30 P.M.**

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 12-20-18

- A. APPROVAL OF AGENDA
- 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 EXECUTIVE SESSION MEETING OF OCTOBER 25, 2018\*
  - MINUTES OF REGULAR MEETING OF NOVEMBER 15, 2018\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF NOVEMBER 15, 2018\*
  - MINUTES OF EXECUTIVE SESSION BUDGET MEETING OF DECEMBER 7, 2018\*
- D. APPOINTMENTS:
  - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
  - Status Reports:
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
  - Two New 55 Foot Material Handling Bucket Trucks\*
- I. GENERAL BUSINESS:
  - Manager's Contract\*
  - 2019 Budget
  - National Grid Check (\$218,152.26) Network Transmission Service September 2018\*
  - Remarks of Commission
  - Executive Session
    - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- J. ADJOURNMENT

\*Document Attached