



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING

**FEBRUARY 27, 2020 -- 6:30 P.M.**

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 2-27-20

- 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 REGULAR MEETING OF JANUARY 23, 2020, 2019\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF JANUARY 23, 2020\*
- D. APPOINTMENTS:
  - Remarks of General Public
- E. CORRESPONDENCE:
  - Peabody Public Schools – Special Education Department – Sharon McGrath\*
  - Peabody Institute Library Foundation Thank You\*
- F. MANAGER'S REPORT:
  - Status Reports:
- G. COMMITTEE REPORTS:
  - Rules and Regulations Committee (Commissioners Aylward, Paras and Attorney Durkin)
  - Clerk of the Works / Building Project (Commissioner Paras)
- H. AWARD OF BIDS:
  - Ford F350XL 4x4 Extended Chassis Cab with Utility Body and Plow\*
- I. GENERAL BUSINESS:
  - Charge off List 2019\*
  - Power Supply Trust Fund\*
  - National Grid Check (\$21,275.51) (November 2019 Refund)\*
  - MMWEC Check (\$41,433.07) (Hydro Quebec)\*
  - Remarks of Commission
  - Executive Session
    - M.G.L. c. 30A, §21 (a) 3 for the purpose of conducting strategy sessions in preparation for Collective Bargaining and to discuss trade secrets or competitively sensitive or other proprietary information.
- J. ADJOURNMENT

\*Document Attached