



# Peabody Municipal Light Plant

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

**THIS IS A PUBLIC MEETING; ALL ATTENDEES MUST WEAR FACIAL COVERING AS PER MASSACHUSETTS COVID19 PROCEDURES.**

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING MARCH 25, 2021 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 3-25-21

- **MOMENT OF SILENCE FOR CORONA VIRUS VICTIMS**
  
- 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 FEBRUARY 25, 2021\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF FEBRUARY 25, 2021\*
- D. APPOINTMENTS:
  - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
  - Status Reports:
    - Seasonal Employee Program
- G. COMMITTEE REPORTS:
  - Policy Committee
    - Social Media Policy – Commissioner Aylward\*
    - Building Committee – Commissioner Paras
- H. AWARD OF BIDS:
  - 23KV EQUIPMENT PACKAGE FOR WATERS RIVER SUBSTATION\*\*
- I. GENERAL BUSINESS:
  - GIS Utility Network Model Presentation
  - GIS Analyst/Support Staff\*
  - 2021 Budget Approval



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AGENDA OF PMLC

March 25, 2021

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- National Grid Check (\$25,955.72)\*
- MMWEC Check (Hydro Quebec) (\$34,850.41)\*
- 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

\*\*To be sent via email on Monday