



Peabody Municipal Light Plant

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PEABODY MUNICIPAL LIGHTING COMMISSION MINUTES OF SPECIAL MEETING JULY 22, 2021

A special meeting of the Peabody Municipal Lighting Commission was called to order on Thursday, July 22, 2021 at the Peabody Municipal Light Plant, 201 Warren Street Ext., Peabody, Massachusetts at 6:26 p.m.

Present for the meeting were Commissioners William Aylward, Charles Bonfanti, Thomas D'Amato, Thomas Paras, and Robert Wheatley.

- Agenda Item A: Approval of Agenda:

MOTION BY COMMISSIONER AYLWARD, SECONDED BY COMMISSIONER BONFANTI AND UNANIMOUSLY VOTED (5-0):

MOVE TO APPROVE THE AGENDA.

Chairman D'Amato stated that there are three items to discuss. The first item is a request from the Peabody High School Girls Lacrosse team for assistance with golf ball drop. This would involve one bucket truck and one lineman for a short period of time. The Commission will work with the Manager and Community Relations to coordinate this event.

The second item to discuss is a request from the Peabody Library for bill insert to announce a policy change regarding late fees. The Commission stated that they are happy to assist other City Departments provided that PMLP does not incur any additional costs. The Commission directed the Manager and Community Relations to work with the Peabody Library on this assignment as well as remind them that any additional costs related to printing and processing will be borne by the Library.

The third item is a request by Peabody Housing Authority for assistance with installation of security cameras at Veterans Memorial Drive. The Commission has been made aware of a scheduled meeting that will include representatives from Peabody Housing, Peabody Police and PMLP, among others regarding a plan to accomplish this. The Commission wants to be kept apprised of what help might be required of PMLP. The Commission generally approves assistance with this project.



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MOTION BY COMMISSIONER PARAS, SECONDED BY COMMISSIONER AYLWARD AND UNANIMOUSLY VOTED (5-0):

21-38 MOVE TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH CHAPTER 30A, SECTION 21(a) FOR THE PURPOSE OF CONDUCTING A COMPETITIVELY SENSITIVE INFORMATION AND TO RETURN TO PUBLIC SESSION

MOTION BY COMMISSIONER AYLWARD, SECONDED BY COMMISSIONER PARAS AND UNANIMOUSLY VOTED (5-0):

21-40 TO RETURN TO PUBLIC SESSION.

MOTION BY COMMISSIONER AYLWARD, SECONDED BY COMMISSIONER PARAS AND UNANIMOUSLY VOTED (5-0):

21-41 TO RATIFY MOTION **21-39** WHICH IS *TO DIRECT THE MANAGER TO POST THE POSITION OF GENERAL MANAGER IN-HOUSE FOR THE REQUIRED DURATION, PREFERABLY BY JULY 30, 2021 OR AS SOON AS POSSIBLE.*

MOTION BY COMMISSIONER AYLWARD, SECONDED BY COMMISSIONER PARAS AND UNANIMOUSLY VOTED (5-0):

MOVE TO ADJOURN THE SPECIAL MEETING OF JULY 22, 2021.

Chairman D'Amato declared the regular portion of the Special Meeting of July 22, 2021 adjourned at 7:40 p.m.

A TRUE RECORD

Attest: Charles Bonfanti
Charles W. Bonfanti, Secretary
Peabody Municipal Lighting Commission