



# 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

SEPTEMBER 23, 2021 -- 6:30 P.M.

#### PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 9-23-21

- **MOMENT OF SILENCE FOR CORONA VIRUS VICTIMS AND 9/11 VICTIMS AND THEIR FAMILIES**
  
- 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 JUNE 24, 2021\*
- D. APPOINTMENTS:  
Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
  - Status Reports:
    - Surplus Equipment
    - Senior Engineer Appointment
    - Waters River 23KV Circuit Breaker Replacement
- G. COMMITTEE REPORTS:
  - Policy Committee – Commissioner Aylward
  - Building Committee – Commissioner Paras
- H. AWARD OF BIDS:
  - Financial Auditing Service\*
- I. GENERAL BUSINESS:
  - Town of Lynnfield / In Lieu of Tax Payment
  - Revision to Exempt Employee Compensation Guide
  - MMWEC Check (Hydro Quebec) (\$34,989.69)\*
  - MMWEC Check (Hydro Quebec) (\$35,040.47)\*
  - MMWEC Check (Hydro Quebec) (\$32,014.55)\*
  - MMWEC Check (Hydro-Quebec) (\$32,018.90)
  - National Grid Check Network Transmission (June) (\$31,638.30)\*
  - 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