



TOWN OF MANSFIELD
**MEETING
NOTICE**

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MANSFIELD
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BOARD OR COMMITTEE: Light Commissioners

PLACE OF MEETING: Town Hall, Meeting Room 3 A/B

DATE & TIME: Wednesday, January 22, 2020 at 5:30 PM

AUTHORIZED SIGNATURE: *J. Anderson*

REVISED AGENDA

Open Light Commissioner Meeting – Call to Order

- 1) Citizen Comments
- 2) Review and approve Board Minutes of November 19, 2019
- 3) General Manager's Report
 - A) Review of financial results for the month of November 2019
 - B) Review Gilbert Street Substation Replacement Project
 - C) Review and vote for capital project request - Equipment Storage Shed
 - D) Review and vote for capital project request – Building envelope work at **50** West Church St
 - E) Review MMWEC's Power Supply 4 year forecast
- 4) Comments from the Commissioners
- 5) Any Items Not Anticipated By the Chairman 48 Hours Prior to this Meeting
- 6) Vote to enter into Executive Session for the following reasons and to possibly return to open session for vote to approve job descriptions.
 - A) Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. Ch. 30 A, Section 21, Exemption 3, to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
 - B) To review and vote to approve minutes of November 19, 2019 Executive Session
 - C) Vote to return to open session
- 7) Possible vote to approve job descriptions
- 8) Adjournment