



TOWN OF MANSFIELD
**MEETING
NOTICE**

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PROVISIONS OF MGL CHAPTER 30A §20

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MANSFIELD
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BOARD OR COMMITTEE: Light Commissioners/Select Board

PLACE OF MEETING: Town Hall, Meeting Room 2 A/B

DATE & TIME: Monday, April 29, 2019 at 6:00 PM

AUTHORIZED SIGNATURE: *J. Anderson*

AGENDA

6:00 PM - Open Light Commissioner Meeting – Call to Order

- 1) Citizen Comments
- 2) Review and approve Board Minutes of March 06, 2019
- 3) General Manager's Report
 - A) Power Supply Budget for FY20 presented by Mayhew Seavey of PLM
 - B) Discussion and vote to approve Projected PCA & Credit Factors for FY20
 - C) Discussion and vote to approve FY20 Operations Budget
 - D) Discussion and vote to approve FY20 Capital Work Plan Budget
 - E) Discussion, vote to approve and signing of 2018 DPU Report
 - F) Discussion of Draft Technical & Aesthetic Standards for Small Cell Siting
 - G) Discussion and vote to approve request for North Main Street Lighting
 - H) Discussion and vote to approve request for Outdoor 'Holiday' LED lighting decorations
 - I) Review of MMED's new website
 - J) Review of 2018 APPA Reliability Award
 - K) Review of 2018 Residential Rate Comparison Charts
 - L) Review of 2018 Commercial Rate Comparison Charts
- 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 not return to open session:
 - A) Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. Ch. 30A, 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) Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. Ch. 30A, Section 21, Exemption 6, to consider the purchase, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
 - C) Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. Ch. 30A, Section 21, Exemption 10, to discuss trade secrets or confidential, competitively-sensitive or other proprietary information, the disclosure of which will adversely affect the Commission's ability to conduct business in relation to other entities and the Chair so declared.
- 7) Adjournment