



TOWN OF MANSFIELD
**MEETING
NOTICE**

POSTED IN ACCORDANCE WITH THE
PROVISIONS OF MGL CHAPTER 30A §20

POSTED
Received by Town Clerk's
Office on 9.17.2020 @ 1:08PM
by Sandra Mandile

TOWN CLERK

BOARD OR COMMITTEE: Light Commissioners

PLACE OF MEETING: Virtual Meeting

DATE & TIME: Monday, September 21 2020 at 5:00 PM

AUTHORIZED SIGNATURE: *J Anderson*

“Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s March 31, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Town of Mansfield’s Light Commissioners is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

This meeting has been posted on the Town’s website. To provide virtual access to this meeting by the public, the Town is utilizing the GoToWebinar platform. The instructions are below on how members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment. Again, these instructions can be found below or on the Town’s website at www.mansfieldma.com”

AGENDA

Please see following page for the agenda.

INSTRUCTIONS FOR VIRTUAL MEETING

Registration URL

<https://attendee.gotowebinar.com/register/5527906168501798157>

Webinar ID

974-729-371

After registering, you will receive a confirmation email containing information about joining the webinar.

Listen Via Phone

Dial 1 (562) 247-8422

Access Code: 463-733-047

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____

Light Commissioners

September 21, 2020 Agenda

Open Light Commissioner Meeting – Call to Order

- 1) Citizen Comments
- 2) Vote to enter into Executive Session for the following reasons and to return to open session
 - A) Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L Ch. 30A, Section 21, Exemption 2, to conduct contract negotiations with non-union personnel
 - B) 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
 - C) Vote to return to open session
- 3) Possible vote to approve contract terms with General Manager
- 4) Review and approve Board Minutes of July 27, 2020
- 5) General Manager's Report
 - A) Review of draft Audit results
 - B) Review and possible vote to approve COA/Library Lighting
 - C) Review and possible vote to approve revised Security Light Rates
 - D) Review and possible vote to approve revised Connected Homes budget
 - E) Updates to Projects and Programs
 - i) Storage Facility
 - ii) Choice Connect
 - iii) Go Reo
 - iv) RP3
 - v) DOER Solar Rebate Program
 - vi) Future project to upgrade distribution circuits from Gilbert Street Substation
 - F) Mutual Aid Commendation from APPA
- 6) Comments from the Commissioners
- 7) Any Items Not Anticipated By the Chairman 48 Hours Prior to this Meeting
- 8) Adjournment