



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

TOWN CLERK

BOARD OR COMMITTEE: Electric Commission

PLACE OF MEETING: Town Hall, Meeting Room 3 A/B and Virtual via GoToWebinar

DATE & TIME: Monday, November 15, 2021 at 5:30 PM

AUTHORIZED SIGNATURE: Laurie Anderson

**THIS MEETING WILL BE CONDUCTED IN PERSON, VIRTUALLY
AND ON MANSFIELD CABLE**

Members of the Public are invited to attend the meeting in person in meeting room 3A/B or participate virtually via GoToWebinar.

AGENDA

Please see following page for the agenda.

INSTRUCTIONS FOR VIRTUAL MEETING

Registration URL

<https://attendee.gotowebinar.com/register/4224107487247828237>

Webinar ID 891-961-355

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

Listen Via Phone

Dial 1 (562) 247-8422

Access Code: 260-742-853

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Comcast Channel: 15

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CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____



Electric Commission

November 15, 2021 Agenda

- 1) Open Meeting – Call to Order
- 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. 30, Section 21, Exemption 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
 - b. Review and possible vote to approve minutes of the following meetings:
 - i. November 04, 2015 where Exemption 10 was declared
 - ii. September 20, 2021 where Exemption 2 was declared
 - iii. October 18, 2021 where Exemption 2 was declared
 - c. Review and possible vote to approve for release previously approved but not released minutes for the following meeting:
 - i. January 2, 2019 where Exemptions 3 & 6 were declared
 - ii. March 6, 2019 where Exemption 3 was declared
 - iii. April 29, 2019 where Exemptions 3, 6 & 10 were declared
 - iv. May 15, 2019 where Exemptions 3 & 6 were declared
 - v. June 5, 2019 where Exemption 3 was declared
 - vi. July 2, 2019 where Exemptions 3 & 6 were declared
 - vii. October 15, 2019 where Exemption 2 was declared
 - viii. April 29, 2020, where Exemption 3 was declared
 - ix. September 21, 2020, where Exemptions 2 & 10 were declared
 - x. November 02, 2020, where Exemption 10 was declared
 - xi. February 23, 2021, where Exemption 3 was declared
- 3) Possible vote to approve contract with MMED General Manager
- 4) Review and approve Board Minutes of October 18, 2021
- 5) General Manager's Report
 - a. Review and possible vote to approve the revised Equipment Storage Building specs with Justin Humphreys and Annika Nilsson Ripps from TBA Architects
 - b. Review financials for September 2021
- 6) Comments from the Commissioners
 - a. Discussion on artistic painting on electrical equipment
- 7) Any items not anticipated by the Chair 48 hours prior to this meeting
- 8) Citizens comments
- 9) Adjournment