POSTED



TOWN OF MANSFIELD MEETING NOTICE

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

BOARD OR COMMITTEE: Electric Commission

TOWN CLERK

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

DATE & TIME: Monday, September 20, 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.

<u>AGENDA</u>

Please see following page for the agenda.

INSTRUCTIONS FOR VIRTUAL MEETING

Registration URL https://attendee.gotowebinar.com/register/6443621241494992909 Webinar ID 670-264-667

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

Listen Via Phone Dial 1 (415) 655-0052 Access Code: 933-548-956

Watch Via Mansfield Local Cable Access Comcast Channel: 15 Verizon Channel: 27

CANCELLATION DATE & TIME:__

AUTHORIZED SIGNATURE:



Electric Commission September 20, 2021 Agenda

- 1) Open Meeting Call to Order
- 2) Citizen Comments
- 3) Review and approve Board Minutes of August 16, 2021
- 4) General Manager's Report
 - a) Introduction of new MMED staff
 - b) Review of MMED customer payment and billing trends
 - c) Review Fiber Optic Cable Management project
 - d) Review Roadmap to 2050
 - e) MMA presentation on light pollution
- 5) Comments from the Commissioners
- 6) Any items not anticipated by the Chair 48 hours prior to this meeting
- 7) Vote to enter into Executive Session for the following reasons and not 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 approval of the Executive Session minutes from the following meeting dates:
 - i. April 29, 2020, where Exemption 3 was declared
 - ii. September 21, 2020, where Exemptions 2 & 10 were declared
 - iii. November 02, 2020, where Exemption 10 was declared
 - iv. February 23, 2021, where Exemption 3 was declared
 - v. April 26, 2021, where Exemption 10 was declared
 - vi. June 21, 2021, where Exemption 10 was declared
 - c. Adjournment