



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

TOWN CLERK

BOARD OR COMMITTEE: Municipal Electric Commission

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

DATE & TIME: Monday, April 22, 2024 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/6151485421229236826>

Webinar ID

675-004-115

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

Listen Via Phone

Dial 1 (631) 992-3221

Access Code: 752-128-865

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____

Municipal Electric Commission

April 22, 2024 Agenda

- 1) Call to Order Municipal Electric Commission meeting - Pledge of Allegiance
- 2) Review and consideration to approve Board Minutes
 - a) February 26, 2024 meeting
 - b) March 20, 2024 meeting
- 3) General Manager's Report
 - a) Review Power Supply with Mayhew Seavey, PLM
 - b) Review and consideration to approve FY25 Operating Budget
 - c) Review and consideration to approve FY25 Capital Budget
 - d) Review and consideration to approve Rate Recommendations by M. Seavey, PLM
 - e) Review Hamid Jaffari's memo regarding East Street UG Project bid award recommendation
 - f) Review issue regarding publication of warrant items
- 4) Citizens Questions & Comments
- 5) Commissioners Questions & Comments
 - a) Performance Review of General Manager Joseph Sollecito
- 6) Any items not anticipated by the Chair 48 hours prior to this meeting
- 7) Adjourn