



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

TOWN CLERK

BOARD OR COMMITTEE: Light Commissioners

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

DATE & TIME: Monday, November 20, 2023 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/892684030179528030>

Webinar ID

219-448-283

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

Listen Via Phone

Dial 1 (562) 247-8422

Access Code: 992-959-230

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____

Light Commissioners

November 20, 2023 Agenda

- 1) Call to Order Municipal Electric Commission meeting - Pledge of Allegiance
- 2) Review and consideration to approve Board Minutes of September 18, 2023
- 3) General Manager's Report
 - a) Review and consideration to approve MMED's FY2023 Audit results (M. Nelligan - Powers and Sullivan)
 - b) Review project scope for Office Renovations Project FY24-9 and FY24-14 (J. Humphreys - TBA Architects)
 - c) Review and consideration to approve L. Anderson recommendation regarding 2024 rebate program
 - d) Review and consideration to approve H. Jaffari recommendation to award transformer solicitations
 - e) Review FY2025 Payment in lieu of Taxes (PILOT) memo from Barry LaCasse, Assistant Town Manager/Finance Director and consideration to approve recommendation
 - f) Project updates: Gilbert Street storage shed and gate and garage door project
 - g) Discussion of Electric Vehicle (EV) charger infrastructure
- 4) Citizens Questions & Comments
- 5) Commissioners Questions & Comments
- 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 to NOT return to open session
 - a) Review and consideration to approve minutes of September 18, 2023 Executive Session where Exemption 10 was declared
 - b) Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. C. 30, Section 21, Exemption 3, to discuss strategy with respect to collective bargaining (IBEW 104) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares
 - c) Adjourn