

## **TOWN OF MANSFIELD**

**POSTED** 

**TOWN CLERK** 

# MEETING NOTICE

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

**BOARD OR COMMITTEE: Light Commissioners** 

PLACE OF MEETING: Virtual Meeting

DATE & TIME: Tuesday, February 23, 2021 at 6:00 PM

**AUTHORIZED SIGNATURE:** Laurie 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/4307382294378790924

Webinar ID

690-920-099

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

#### Listen Via Phone

Dial 1 (213) 929-4212 Access Code: 222-182-233

#### Watch Via Mansfield Local Cable Access

Comcast Channel: 15 Verizon Channel: 27

CANCELLATION DATE & TIME:	
AUTHORIZED SIGNATURE:	

## Light Commissioners February 23, 2021 Agenda

- 1) Open Meeting Call to Order
- 2) Citizen Comments
- 3) Review and Approve Board Minutes of December 2, 2020
- 4) General Manager's Report
  - **a.** Discussion with Mayhew Seavey from PLM regarding Power Forecast (Risk Management update)
  - **b.** Review memo from Chris Cox with request to approve Capital Purchase recommendation
  - **c.** Update on Equipment Storage Building Planning Board Certificate of Action and municipal clearinghouse recommendation
  - **d.** Review memo on recommendation to develop and standardize MMED brand
  - e. Review of the financials for December 2020
  - **f.** Update on Mansfield's Hydro Quebec Power & Flow Rights deal
  - **g.** Update on Mansfield's participation in MMWEC Solar project
- 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 reason and to not return to open session
  - **a.** 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 if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares
- 8) Adjournment