



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, March 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/4979895300157627488>

**Webinar ID**

491-468-731

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

**Listen Via Phone**

Dial 1 (213) 929-4212

Access Code: 817-419-401

**Watch Via Mansfield Local Cable Access**

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: \_\_\_\_\_

AUTHORIZED SIGNATURE: \_\_\_\_\_

# Light Commissioners

## March 20, 2023 Agenda

- 1) Open Meeting – Call to Order & Pledge of Allegiance
- 2) Vote to enter into Executive Session for the following reasons and to return to open session
  - a) Review and possible approval of minutes of February 13, 2023 Executive Session where Exemptions 2 and 3 were declared
  - b) 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 negotiation with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
  - c) Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. Ch. 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.
  - d) Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. C. 30, Section 21, Exemption 10, to discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided, in the course of activities conducted by a governmental body as an energy supplier under a license granted by the department of public utilities pursuant to section 1F of chapter 164 and when such governmental body, municipal aggregator or cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy and the chair so declares.
- 3) Review and approve Board Minutes of February 13, 2023
- 4) Citizen Comments
  - a) letter from Louanne and Walter Washburn
- 5) General Manager's Report
  - a) Review and vote to approve Special Project 2023A
  - b) Review and vote to approve new Wholesale Distribution rate
  - c) Review and vote to approve Electronic Application process (Permit Eyes Software)
  - d) Review and vote to approve 2023 Contractual Service Rate recommendations
  - e) Review and vote to approve 2022 DPU report
  - f) Equipment Storage building update
  - g) Update on MMED staffing
- 6) Review and possible vote to approve General Manager's salary for FY23
- 7) Comments from the Commissioners
- 8) Any items not anticipated by the Chair 48 hours prior to this meeting
- 8) Adjournment