



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, April 25, 2022 at 5:00 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/2487776319465054221>

Webinar ID 722-714-443

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

Listen Via Phone

Dial 1 (562) 247-8422

Access Code: 426-865-032

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____

Light Commissioners

April 25, 2022 Agenda

- 1) Open Meeting – Call to Order & Pledge of Allegiance
- 2) Review and approve Board Minutes of March 21, 2022
- 3) Vote to enter into Executive Session for the following reasons and to return to open session
 - a. Review and possible approval of minutes of March 21, 2022 Executive Session where Exemptions 2, 3 and 10 were declared
 - b. 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.
- 4) General Manager’s Report
 - a) Discussion and potential vote to participate in MMWEC Special Project 2021A
 - b) Presentation and possible vote to approve Operating Budget FY2023
 - c) Presentation and possible vote to approve Capital Budget FY2023
 - d) Presentation by Mayhew Seavey (PLM) on current power market conditions. Possible vote to adjust electric rates for FY2023
 - e) Vote to approve 2021 DPU report
 - f) Update on Xfinity fiber project
 - g) Potential schedule and topics for Key Accounts Breakfast (Fall 2022)
- 5) Citizen Comment
- 6) Comments from the Commissioners
- 7) Performance Review of General Manager Sollecito
- 8) Any items not anticipated by the Chair 48 hours prior to this meeting
- 9) Vote to enter into Executive Session for the following reasons and to not return to open session
 - a. 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.
- 10) Adjournment