POSTED



TOWN OF MANSFIELD MEETING NOTICE

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

BOARD OR COMMITTEE: Light Commissioners

TOWN CLERK

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

DATE & TIME: <u>Monday, June 21, 2021 at 4:30 PM</u>

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/3459664329906514445 Webinar ID 860-334-275

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

Listen Via Phone Dial 1 (722) 801-563 Access Code: 585-584-120

Watch Via Mansfield Local Cable Access

Comcast Channel: 15 Verizon Channel: 27

CANCELLATION DATE & TIME:_____

AUTHORIZED SIGNATURE:_____



Board of Light Commissioners Meeting Agenda for June 21, 2021

- 1) Open Meeting Call to Order
- 2) Vote to enter into Executive Session for the following reason and to return to open session
 - **a.** 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.
 - **b.** Vote to return to open session
- 3) Citizen Comments
- 4) General Manager's Report
 - **a.** Discussion with Ron DeCurzio, CEO of MMWEC, regarding Special Project 2015A and possible vote to reconfirm support for Project
 - **b.** Discussion of MMED goals and objectives for FY2022
 - c. Review topic of Environmental Justice
 - d. Discussion of potential sports field lighting (Memorial Park)
 - e. Review and approve Board Minutes of May 17, 2021
 - f. Review of financials for April 2021
- 5) Comments from the Commissioners
- 6) Any items not anticipated by the Chair 48 hours prior to this meeting
- 7) Adjournment