



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: Virtual Meeting

DATE & TIME: Wednesday, April 29, 2020 at 6:00 PM

AUTHORIZED SIGNATURE: *J 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 Board of Light Commission 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 can attend this meeting virtually. Again, these instructions can be found below or on the Town’s website at www.mansfieldma.com”

If you have questions or comments to submit to the Light Commissioners, please contact Laurie Anderson by email landerson@mansfieldma.com or call 508-261-7361 ext 60301 by 4pm on Wednesday, April 29, 2020.

AGENDA

Please see following page for the agenda.

INSTRUCTIONS FOR VIRTUAL MEETING

Registration URL

<https://attendee.gotowebinar.com/register/5906145862253358347>

Webinar ID: 788-292-219

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

Listen Via Phone

Dial: 1 (914) 614-3221

Access Code: 542-111-581

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____

LIGHT COMMISSIONER'S AGENDA

April 29, 2020

Open Light Commissioner Meeting – Call to Order

- 1) Citizen Comments
- 2) Review and approve Board Minutes of January 22, 2019
- 3) General Manager's Report
 - A) Memo from Joe Pereira explaining Net Income off-sets (FY20)
 - B) Power Supply Budget (FY21) by Mayhew Seavey of PLM
 - C) MMED Proposed Rates (FY21) by Mayhew Seavey of PLM
 - D) MMED Proposed Budgets (FY21): Operating Budget & Capital Budget
 - E) Review and vote to approve estimates for Town Projects
 - i) Old Colony Way Bike Path Project
 - ii) Municipal Parking Lot revised estimate
 - F) Review and vote to authorize participation in MMWEC HELPS/Connected Homes development program
- 4) Comments from the Commissioners
- 5) Any Items Not Anticipated By the Chairman 48 Hours Prior to this Meeting
- 6) Vote to enter into Executive Session for the following reasons and to return to open session for vote to approve job descriptions.
 - A) Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. Ch. 30 A, 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.
 - B) To review and vote to approve minutes of January 22, 2020 Executive Session
 - C) Vote to return to open session
- 7) Vote to approve job descriptions
- 8) Adjournment