

MERRIMAC MUNICIPAL LIGHT DEPARTMENT



Board Meeting

To: Larry Fisher, MLB Chairman
Norman Denault, MLB Vice-Chairman
Paula Hamel, MLB Secretary

From: Richard F. Joyce, Interim General Manager

Meeting Place: Merrimac Municipal Light Department ("MMLD")
10 W. Main St Merrimac, MA 01860

Date & Time: January 14, 2022, 4:00 PM

Agenda Merrimac Municipal Light Board Board of Commissioners

1. Convene in Open Session.
2. Roll Call vote to enter into Executive Session.
3. Executive Session in accordance with G.L.c. 30A, §21(a)(2), to conduct strategy sessions in preparation for negotiations with nonunion personnel.
4. Roll Call vote to end Executive Session and reconvene in Open Session.
5. Monthly update from Interim General Manager.
6. Approval of November 10, 2021 Open Session Minutes.
7. Review and, if necessary, approve any Open Session Agenda items followed by adjournment.