

MERRIMAC MUNICIPAL LIGHT DEPARTMENT



Board Meeting Package

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

From: Kenneth Lamb, General Manager

Meeting Place: 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 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Merrimac Municipal Light Board will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: Call 1-717-275-8940 and enter pin 6186502. 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 in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website and audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Date & Time of Meeting: February 17th, 2020 at 4:00 PM
10 W. Main St. Merrimac, MA 01860

Preliminary Agenda Merrimac Municipal Light Board Board of Commissioners

1. Review and accept minutes from meeting on January 13th, 2021
2. December 2020 Financial Information – IIBP
3. Flynn managed Trust Reconciliation account update – IIBP
4. Administration Building Renovation – IIBP
5. Battery Storage Comparison Sheet– IIBP
6. 30 Bear Hill Service Connection – TBDIM
7. Open meeting law training – TBDIM
8. Proper Posting Procedures – TBDIM
9. Manager duties – TBDIM
10. Other Items not available at the time of Posting.