

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: January 13th, 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 December 8th, 2020
2. November 2020 Financial Information – IIBP
3. 2020 4th Quarter Reliability Review – IIBP
4. Asier Ania from Kruger to discuss battery Storage proposal– IIBP
5. Open Line Position Recruitment – TBDIM
6. Other Items not available at the time of Posting.

Notations:

TBDIM – To Be Discussed in Meeting

IIBP – Included in Board Package