

# 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 Street, Merrimac, MA 01860

Date & Time: February 8, 2022, 4:00 PM

### Agenda Merrimac Municipal Light Board Board of Commissioners

1. Convene in Open Session.
2. Finalize General Manager Employment Agreement for Mary Usovicz.
3. Review first draft of Five Year Financial Forecast.
4. Approval of December 14, 2021 Open Session Minutes.
5. Review any unanticipated miscellaneous items.
6. Roll call vote to enter into Executive Session.
7. Executive Session in accordance with G.L. c. 30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel.
8. Approval of December 8, 2021 and December 14, 2021 Executive Session Minutes.
9. Roll call vote to end Executive Session.
10. Adjournment.