



MEETING POSTING & AGENDA

TOWN OF MERRIMAC

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed, and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

TOWN CLERK'S STAMP

TOWN CLERK REC'D
24 SEP 12 PM 2:48

Committee or Governing Body | Merrimac Municipal Light Department

Day, Date and Time of Meeting | Date: Tuesday, September 17 at 4:00pm

Meeting Location and Address | 10 W. Main Street

Signature of Chairman or Authorized Person | *Norman Benault*

Date September 11, 2024

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

Open session
Staff needs for the department
General Manager Report
Executive Session in accordance with G.L. c. 164 Section 47D to discuss negotiating the purchase of a [transformer] [gas generator] necessary for protecting confidential, competitively sensitive information the disclosure of which could adversely MMLD's negotiating position and ability to conduct business. A presentation on this transaction will be made by Robert Kasle of Energy New England."

Adjourn