

Town Clerk-Wakefield, Ma.

4/30/2024 8:55 AM

NOTICE OF MEETING
WAKEFIELD MUNICIPAL LIGHT & GAS DEPARTMENT
BOARD OF COMMISSIONERS

DATE: May 8, 2024
CALL TO ORDER: 6:45 P.M.
LOCATION: 480 North Ave, Wakefield, MA 01880

This meeting will be in person at 480 North Ave in Wakefield. The public is NOT required to physically attend this meeting. Every effort will be made to allow the public to view and or listen to the meeting in real time. Persons who wish to do so are invited to click on the following link

Register for the Zoom Meeting

<https://us06web.zoom.us/meeting/register/tZErcumpjkiEtzQNJN7Atfbh0b8qW2k8zq>

Please only use dial in or computer and not both as feedback will distort the meeting.

**WMGLD BOARD OF COMMISSIONERS MEETING
480 North Ave
Wakefield, Massachusetts 01880**

**May 8, 2024
6:45 PM
AGENDA**

- A. **Call to Order**

- B. **Opening Remarks**
 - Chair's Remarks – Jack Warchol
 - Commissioners Reports
 - Town Council Liaison Comments
 - Public Comments

- C. **Secretary's Report**
 - 1 Approval of March 6, 2024 Minutes–School Department Mtg
 - 2 Approval of March 6, 2024 Minutes-Board Meeting
 - 3 Approval of March 20, 2024 Minutes

- D. **Old Business**
 - 1 Project Updates
 - A. Energy Park
 - 2 Kenneth J. Chase Jr Community Solar Project and Dedication Update
 - 3 Finalize General Manager 2024 Goals
 - 4 Strategic Planning Discussion

- E. **New Business**
 - 1. Approval of 2023 Department of Public Utilities Annual Report
 - 2. Board Reorganization

- F **Any other matter not reasonably anticipated by the Chair**
- G **Executive Session if necessary**
- H **Adjournment**