

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

DATE: April 8, 2020
CALL TO ORDER: 6:30 P.M.

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but 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

Join Zoom Meeting

<https://wentworth.zoom.us/j/772591533?pwd=SngxdHJ0WjdiaEJvaUFGQUpONktyUT09>

Meeting ID: 772 591 533
Password: 512012

Dial in:

+1 253 215 8782 US
+1 301 715 8592 US

Meeting ID: 772 591 533

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

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 February 5, 2020 Minutes

D. COVID 19 Update

E. Old Business

- 1 Project Updates
- 2 Legislative Updates
- 3 Strategic Planning
- 4 FY 2019 Completed Audit

F. New Business

- 1 Winter Gas Supply Summary

G. Any other matter not reasonably anticipated by the Chair

H. Executive Session if necessary

I. Adjournment