

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

DATE: May 6, 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/93773884044?pwd=U1pFaUZ6V2hzN0VPZ0t3ZksyRE5MZz09>

Dial by your location
+1 301 715 8592 US or
+1 312 626 6799 US

Meeting ID: 937 7388 4044
Password: 081559

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 April 8, 2020 Minutes
- D. Old Business**
 - 1 Project Updates
 - A. COVID 19
 - B. Legislative Updates
 - C. Construction and New Customer projects
 - D. Solar Update
 - Water Department Solar Project
 - DOER additional funds
 - 2 Strategic Planning – Low Income Rates and Incentives
- E. New Business**
 - 1 Board of Commissioners Liaison to the Environmental Sustainability Committee
 - 2 Board of Commissioners Reorganization
- F. Any other matter not reasonably anticipated by the Chair**
- G. Executive Session**
 - 1 2019 General Manager Review
- H. Adjournment**