Town Clerk – Wakefield, MA

3/30/2023 8:00 AM

<u>NOTICE OF MEETING</u> WAKEFIELD MUNICIPAL LIGHT & GAS DEPARTMENT BOARD OF COMMISSIONERS

DATE: CALL TO ORDER: LOCATION: April 5, 2023 6:30 P.M. 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

Join Zoom Meeting

https://us06web.zoom.us/j/81109181927?pwd=V1c1QURhcW5OQ1VBTUxRQ3dDVExJ Q T09

Meeting ID: 811 0918 1927 Passcode: 156964

Dial in:646 876 9923Meeting ID:811 0918 1927

Passcode: 156964

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 April 5, 2023 6:30 PM AGENDA

A. Call to Order

B. Opening Remarks

Chair's Remarks – Jennifer Kallay Commissioners Reports Town Council Liaison Comments Public Comments

C. Secretary's Report

1 Approval of March 8, 2023 Minutes

D. Old Business

- 1 Project Updates
 - A. Energy Park
- 2 Winter Supply Update
- 3 2023 Strategic Planning Discussion Jon Wortmann
- 4 MMWEC Project 2023A
- 5 Goals and Objectives 2022 Results 2023 Plans

E New Business

- 1. Streetlights
- 2. Municipal Light Commissioners of Massachusetts

F Any other matter not reasonably anticipated by the Chair

G Executive Session-

Collective Bargaining

H Adjournment