

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

November 13, 2019

**AGENDA
6:30 PM**

- 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 October 2, 2019 Minutes
- D. Melanson and Heath FY 2019 Audit Presentation**
- E. Old Business**
 - 1 Project Updates
 - A. Solar Program
 - B. Electric Vehicle Charging
 - C. National Grid 345 kV Project
 - D. Berkshire Wind 2
 - 2 2020 Energy Efficiency Program Roll Out
- F. New Business**
 - 1 Three year Capital and Expense Budget Review
- G. Any other matter not reasonably anticipated by the Chair**
- H. Executive Session if necessary**
- I. Adjournment**

2019 OCT 31 PM 1:28

TOWN CLERK
WAKEFIELD, MA