

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

January 8, 2020

**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 December 4, 2019 Minutes
- D. Old Business**
 - 1 Project Updates – Technology Demonstration of GIS, OMS, SCADA, Analysis tools - Raven Fournier and Vinnie McMahon
 - 2 2020 Goals and Objectives
 - 3 Strategic Planning Discussion for 2020
 - 4 Meeting Schedule Update for 2020
- E. New Business**
 - 1 Solar for Public Buildings
- F. Any other matter not reasonably anticipated by the Chair**
- G. Executive Session if necessary**
- H. Adjournment**

2020 JAN -2 PM 3:48
TOWN CLERK
WAKEFIELD, MA