

Town Clerk-Wakefield, Ma.

10/24/2023 1:27 PM

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

**DATE:** November 1, 2023  
**CALL TO ORDER:** 6:30 P.M.  
**LOCATION:** 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 to register for the Zoom Meeting. Once you register for the meeting, you will be sent a link to join Zoom Meeting.

The meeting registration link is:

[https://us06web.zoom.us/meeting/register/tZcsc-6prDovE9MCIJHB1U5ex4w\\_-LCS8s5I](https://us06web.zoom.us/meeting/register/tZcsc-6prDovE9MCIJHB1U5ex4w_-LCS8s5I)

Please only use dial in or computer and not both as feedback will distort the meeting when joining the meeting.

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

**November 1, 2023  
6:30 PM  
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 October 4, 2023 Minutes
  
- D. **Presentation of FY 2023 Audit - Marcum Accountants**
  
- E. **Old Business**
  - 1 Project Updates
    - A. Energy Park
  - 2 IT Department Update – Jeff Morris
  
- E **New Business**
  - 1. Specialized Energy Code – Town Meeting Warrant Article 7
  - 2. Review of Energy Efficiency Program Budget and Programs for CY 2024
  - 3. FY 2024 Expense Budget – CY 2024 Capital Budget

F **Any other matter not reasonably anticipated by the Chair**

G **Executive Session- If Necessary**

H **Adjournment**