

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

DATE: September 6, 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/tZEuduGgrzgoG9zBlKHwDw5TlByCuUlwke-q>

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**

**September 6, 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 July 19, 2023 Minutes
- D. **Old Business**
 - 1 Project Updates
 - A. Energy Park
 - 2 Facilities and Procurement Update – Sara Eriksen
 - 3 2023 Strategic Planning Discussion for October
- E. **New Business**
 - 1. 2023 Goals and Objectives Mid Year Update
 - 2. Discussion of NEPPA Annual Conference
- F. **Any other matter not reasonably anticipated by the Chair**

G **Executive Session-** If Necessary

H **Adjournment**