

Town Clerk-Wakefield, Ma.

10/26/2022 8:59 AM

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

**DATE:** November 2, 2022  
**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**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81109181927?pwd=V1c1QURhcW50OQ1VBTUxRQ3dDVExJT09>

Meeting ID: 811 0918 1927  
Passcode: 156964

Dial in: 646 876 9923

Meeting 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**

**November 2, 2022**

**AGENDA**

**6:30 PM**

- 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 October 5, 2022 Minutes
- D. FY 2022 Audit Presentation - Melanson CPA**
- E. Old Business**
  - 1 Project Updates
    - i Energy Park
  - 2 Supply Update – MMWEC Electric Supply Overview
  - 3 Electric Vehicle Proposed Rate
- F. New Business**
  - 1 2023 Capital and Expense Budget
  - 2 Tree Removal Notifications
- G. Any other matter not reasonably anticipated by the Chair**
- H. Executive Session- if necessary**
- I. Adjournment**