

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

March 6, 2019

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 February 13, 2019
- D. Old Business**
 - 1 Strategic Plan
 - 2 National Grid 345 Project
 - 3 DPW/WMGLD MOU update
 - 4 Solar Program
 - 5 General Manager's Goals and Objectives
- E. New Business**
 - 1 Finance Committee Discussion (to be taken out of order when Finance Committee members are present)
 - 2 Inspector General's Report on Sick Time Buyback
- F. Any other matter not reasonably anticipated by the Chair**
- G. Executive Session - General Manager Review**
- H. Adjournment**

2019 FEB 28 AM 11:04

TOWN CLERK
WAKEFIELD, MA