



## **MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending certain COVID-19 measures adopted during the state of emergency

### **Municipal Light Board**

Name of Board or Committee

**Address:** 80 Commercial St. Marblehead MA 01945 -OR-  
GoToMeeting.com Access code 482259709  
Dial in: 872-2403412 Access code 482259709

<b>Tuesday</b>	<b>January 10th</b>	<b>2023</b>	<b>4:00PM</b>
Day of Week	Date	Year	Time

**Agenda or Topics to be discussed listed below** (That the chair reasonably anticipates will be discussed)

1. 4:00- 4:10  
Discuss MEAM (Municipal Electric Association of Massachusetts) bylaw change.  
4;10
2. Motion to go to Executive Session to discuss trade secrets or confidential or proprietary information regarding activities of a governmental body as energy supplier, municipal aggregator or energy cooperative, if an Open Session will adversely affect conducting business relative to other entities making, selling or distributing energy as well as to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel, General Manager Joe Kowalik.  
Not to return to Open Session.

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at 80 Commercial St. Marblehead MA 01945 or by the remote GotoMeeting connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Michael Hull  
Posted by: Michael Hull  
1/05/2023