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DATE POSTED:

2024 FEB 23 AM 8:57 Town Clerk Use Only

## 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

**Address:** In-person - 80 Commercial St. Marblehead MA 0 1945 -OR-

**Zoom Conference** - join via the web link or Dial-in

**Link:** Join Zoom Meeting

Zoom link

(or click here -

[https://us06web.zoom.us/j/86837401237?pwd=54BiyLISHbsabKVRrZlFVVEbnDyZ3p.1%3Chttps://www.google.com/ur?q=https%253A%252F%252Fus06web.zoom.us%252Fj%252F86837401237%253Fpwd%253D54BiyLISHbsabKVRrZlFVVEbnDyZ3p.1&sa=D&ust=1701533760000000&usg=AOvVaw1rdLcAgNZ\\_WE3xMIGTrvyN%3E](https://us06web.zoom.us/j/86837401237?pwd=54BiyLISHbsabKVRrZlFVVEbnDyZ3p.1%3Chttps://www.google.com/ur?q=https%253A%252F%252Fus06web.zoom.us%252Fj%252F86837401237%253Fpwd%253D54BiyLISHbsabKVRrZlFVVEbnDyZ3p.1&sa=D&ust=1701533760000000&usg=AOvVaw1rdLcAgNZ_WE3xMIGTrvyN%3E)

**Meeting ID:** 868 3740 1237

**Passcode:** 369854

#### **Dial by your location**

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

<b>Tuesday</b>	<b>February 27</b>	<b>2024</b>	<b>4:00 PM</b>
Day of Week	Date	Year	Time

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

4:00 Call to Order

- Land Acknowledgement
- Public Comment

4:15 Outstanding items and requests from previous meetings

- Polco Survey
- FY 24 Goals
- FY24 Budget
  - Comparison with FY23 budget and actuals
  - Itemize payroll for expected new hires

4:45 Green Marblehead Committee and MMLD - Aligning goals and priorities

5:00 General Manager Updates

- Critical hires
- Tioga Way
- Village 13
- Power portfolio '23 actuals

5:30 Executive Session

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

Adjourn

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 Zoom connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Chairperson: Lisa Wolf

Posted by: Lisa Wolf

02/23/2024

**THIS AGENDA IS SUBJECT TO CHANGE**