

Agenda

12:03 PM RECEIVED
 FEB - 8 2021
Amended
 WESTFIELD CITY CLERK



February 10, 2021 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
 40 Turnpike Industrial Road
 Westfield, Massachusetts

2021 Meeting Schedule	
Wed	January 6, 2021
Wed	January 20, 2021
Wed	February 3, 2021
Wed	February 10, 2021
Thur	February 11, 2021
Fri	February 12, 2021
Wed	March 3, 2021
Wed	April 7, 2021
Wed	May 5, 2021
Wed	June 2, 2021
Wed	July 7, 2021
Wed	August 4, 2021 (tentative)
Wed	September 8, 2021
Wed	October 6, 2021
Wed	November 3, 2021
Wed	December 1, 2021

I. CALL TO ORDER

II. ROLL CALL (5:45PM)

- Ward 1 Commissioner Kevin M. Kelleher (KMK) 6
- Ward 2 Commissioner Ray Rivera (RR) 7
- Ward 3 Commissioner Dawn Renaudette (DR) 1
- Ward 4 Commissioner Francis L. Liptak (FLL) 2
- Ward 5 Commissioner Joseph B. Mitchell (JBM) 3
- Ward 6 Commissioner Robert C. Sacco (RCS) 4
- Appointed Commissioner A. Edward Roman (AER) 5

III. PLEDGE OF ALLEGIANCE:

IV. PUBLIC PARTICIPATION (Maximum time: 30 minutes/3 minutes per person, excluding personnel issues)

V. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) General Manager Interviews will be conducted on Wednesday, February 10, 2021 and Thursday, February 11, 2021. Schedule of individual interviews is subject to change. Candidates (in alpha order) are:

- 1.) R. Coates
- 2.) T. Flaherty
- 3.) H. Jaffari
- 4.) J. Leary

VI. NEW BUSINESS:

VII. ADJOURNMENT AT _____ PM

Municipal Light Board Meeting Posting

February 4, 2021

The Municipal Light Board meeting will be held on **Wednesday, February 10, 2021**.
The meeting will begin at 5:45PM.

In accordance with Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting law, G.L. Chapter 30A, Section 20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, members of the public who wish to participate in this meeting may do so via remote participation.

For this meeting, members of the public who wish to listen to the meeting may do so by calling in telephonically to the following numbers:

(646) 558-8656

(301) 715-8592

(877) 853-5247 Toll Free

(888) 788-0099 Toll Free

When prompted for the:

Meeting ID - enter **477-800-4034 #** (must hit # after entering the 9-digit ID code)

Participant Number - simply enter #

Passcode - enter **100400 #** (must hit # after entering the 6-digit passcode)

This meeting will be recorded and, per the WG+E MLB Video Policy, the recording will be available on the WG+E website within one week.

A. Edward Roman
Chairman

Posted electronically at City Hall on February 4, 2021

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<input type="checkbox"/>	Ward 1 Commissioner	Kevin M. Kelleher (KMK)	6
<input type="checkbox"/>	Ward 2 Commissioner	Ray Rivera (RR)	7
<input type="checkbox"/>	Ward 3 Commissioner	Dawn Renaudette (DR)	1
<input checked="" type="checkbox"/>	Ward 4 Commissioner	Francis L. Liptak (FLL)	2
<input type="checkbox"/>	Ward 5 Commissioner	Joseph B. Mitchell (JBM)	3
<input type="checkbox"/>	Ward 6 Commissioner	Robert C. Sacco (RCS)	4
<input type="checkbox"/>	Appointed Commissioner	A. Edward Roman (AER)	5

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Municipal Light Board Meeting Posting

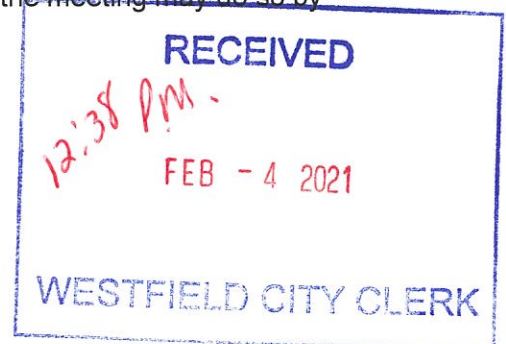
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Chairman

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