

Municipal Light Board Meeting Posting

February 16, 2021

The Municipal Light Board meeting will be held on **Thursday, February 18, 2021. The meeting will begin at 6:00PM.**

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:

(877) 853-5247 Toll Free

(888) 788-0099 Toll Free

(833) 548-0276 Toll Free

(833) 548-0282 Toll Free

When prompted for the:

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

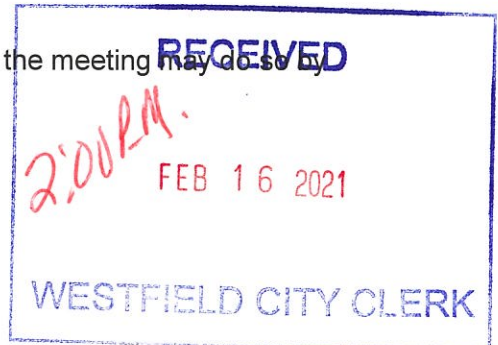
Participant Number - simply enter #

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.

Considering the advance weather forecast, the decision will be made by 3PM on Thursday, February 18, 2021 if meeting will be held as planned or cancelled out of safety concerns for those attending in person. If cancelled, meeting will be rescheduled and reposted once new date is determined.

A. Edward Roman
Chairman



Posted electronically at City Hall on February 16, 2021

Agenda



February 18, 2021 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

RECEIVED
FEB 16 2021
WESTFIELD CITY CLERK

2021 Meeting Schedule	
Wed	January 6, 2021
Wed	January 20, 2021
Wed	February 3, 2021
Wed	February 10, 2021
Thurs	February 11, 2021
Fri	February 12, 2021
Thurs	February 18, 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 (6:00 PM)

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

III. PLEDGE OF ALLEGIANCE

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

V. OLD BUSINESS:

- A. Action Required Items
 - a) General Manager Selection

VI. NEW BUSINESS:

VII. EXECUTIVE SESSION:

Roll call vote:

State purpose: pursuant to M.G.L. c. 30A, §21 (a)2 to conduct strategy sessions in preparation for negotiations with nonunion personnel - General Manager.

- a) GM Contract Strategy

Record time entered: _____ PM Out at: _____ PM

VIII. ADJOURNMENT AT _____ PM