



## **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

#### HYBRID MEETING

Address: In-person - 80 Commercial St. Marblehead MA 01945 -OR-

Zoom Conference - join via the web link or Dial-in: https://us06web.zoom.us/j/81185307142

Dial by your location

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

Day of Week	Date	Year	Time
Tuesday	March 25	2025	4:00 PM

### Agenda or Topics to be discussed listed below

- 4:00 Call to Order
  - Land Acknowledgement
  - Minutes
  - Public Comment
- 4:15 Outstanding items and requests from previous meetings
  - Polco employee survey
- 4:20 2025 Department Goals VOTE requested
- 4:30 General Manager Report
  - Village 13 update
  - Wilkins plant upgrade update
  - Open employee positions
- 5:00 Motion and vote to meet in 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, 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 Zoom 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: Lisa Wolf Posted by: Lisa Wolf Agenda posted 3/21/25