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DATE POSTED:

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 -

[**Meeting ID:** 868 3740 1237](https://us06web.zoom.us/j/86837401237?pwd=54BiyLISHbsabKVRrZlFVVVEbnDyZ3p.1%3Chttps://www.google.com/ur1?q=https%253A%252F%252Fus06web.zoom.us%252Fj%252F86837401237%253Fpwd%253D54BiyLISHbsabKVRrZlFVVVEbnDyZ3p.1&sa=D&ust=1701533760000000&usg=AOvVaw1rdLcAgNZ_WE3xM1GTrvyN%3E)https://www.google.com/ur1?q=https%253A%252F%252Fus06web.zoom.us%252Fj%252F86837401237%253Fpwd%253D54BiyLISHbsabKVRrZlFVVVEbnDyZ3p.1&sa=D&ust=1701533760000000&usg=AOvVaw1rdLcAgNZ_WE3xM1GTrvyN%3E)</p></div>
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Passcode: 369854

Dial by your location

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

Tuesday	February 27	2024	4:00 PM
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