Town Use Only Clerk



AMENDED AGENDA

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: Abbot Hall, 188 Washington Street, Marblehead, MA 01945 Please note location change

OR join via the web link

Link: https://us06web.zoom.us/j/84853615123

Webinar ID: 848 5361 5123 Password: no password necessary

Dial In Phone number: +1 929 436 2866 Meeting number: 848 5361 5123 # Participant: #

Day of Week	Date	Year	Time
Tuesday	April 29	2025	4:00 PM

Agenda or Topics to be discussed listed below

(That the chair reasonably anticipates will be discussed)

- 4:00 Call to Order
- 4:05 Approval of Minutes of previous meetings
- 4:10 V13 substation. Change orders: Discussion and Vote
- 4:15 Voluntary payments by MMLD to the Town of Marblehead: Discussion and Vote
- 4:20 General Manager: Filing of Ethics Commission Disclosure of Appearance of Conflict of Interest
- 4:25 General Manager's annual review. Discussion of process. Request for part of the review to take place in Executive Session under Exemption #4 to the Open Meetings Law
- 4:30 Process to interview Candidates for the position of MMLD General Manager: Discussion and Vote
- 4:45 Interview of Candidate for the position of MMLD General Manager: Jon Blair

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person meeting at the address provided above or for your convenience the provided zoom connection. Please note that the in-person meeting will not be suspended or terminated if technological problems prevent or interrupt the remote connection.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Jean-Jacques Yarmoff
Posted by: Jean-Jacques Yarmoff

Date: 4/24/2025 **Amended:** 4/28/2025