



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

<https://us06web.zoom.us/j/82095462687?pwd=qcNqF6ad5pERMpDaGhMoKSur74cEBr.1>

Meeting ID: 820 9546 2687

Passcode: 915656

Dial by your location

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

Tuesday	December 19	2023	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
 - Approve minutes – 11/21/23
 - Public Comment
- 4:15 Outstanding items and requests from previous meetings
 - 1) Retain recruiter for critical hires
 - 2) Duracell Battery Proposal status
- 4:30 Engineering Manager update
- 4:45 FY24 Operating Budget – discussion and VOTE
- 5:00 Jackie Lemmerhirt, Advanced Meter Infrastructure (AMI) & Meter Data Management (MDM) consultant
 - Overview of background and Mass/NE Muni experience
 - Ratify contract
- 5:20 Proposal to MIT Sloane School

5:30 MMLD Fiber Optic Communications System - Maintenance Contract with vendor Upnine, Norwell, MA - discussion and VOTE

5:40 Village 13 update
Tioga Way site update

Adjourn

THIS AGENDA IS SUBJECT TO CHANGE

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
12/14/2023