

TOWN OF GROVELAND

Municipal Light Department

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MEETING NOTICE

(MGL Chapter 30A, Sections 18-25)

Committee or Convening Body: Electric Light Department Commissioners

Meeting Place:

944 Salem Street, Groveland, MA 01834

Date and Time of Meeting:

Tuesday, March 12th 2019 @ 4pm

Agenda Items:

1) Approve Agenda – Vote may be taken

2) Approve Minutes - Vote may be taken

3) Approve Warrants - Vote may be taken

4) 2019 PILOT - Payment In Lieu OF Taxes - Vote may be taken

5) <u>Discussion: H-2863 – MLP Greenhouse Gas Legislation</u>

6) Discussion: GMLD Cybersecurity Policy- Vote may be taken

7) Discussion: GMLD Petty Cash Amounts: Storm Reserves – Vote may be taken

8) Discussion: Inspector General's report

9) Managers Update: GMLD Website and Energy Rebates

10) Discussion: General Manager's Review

11) Other: Topics not reasonably considered at the time of posting

12) Discussion: Set date of next Commission Meeting - Vote may be taken

Signad:

Date: 3/7/2019

ALL MEETING NOTICES MUST BE TIME STAMPED AND FILED AT THE TOWN CLERK'S OFFICE AND POSTED 48 HOURS PRIOR TO THE MEETING (EXCLUDING SATURDAYS, SUNDAYS, AND HOLIDAYS).