

NOTICE

**THERE WILL BE A REGULAR MEETING FOR THE TAUNTON
MUNICIPAL LIGHTING PLANT COMMISSION ON TUESDAY,
FEBRUARY 21, 2023 AT 4:00 PM IN THE OFFICE OF THE
COMMISSION, 55 WEIR STREET, TAUNTON.**

February 16, 2023

MUNICIPAL LIGHT COMMISSION OF THE CITY OF TAUNTON

A G E N D A

February 21, 2023 – 4:00 PM

**Office of Taunton Municipal Lighting Plant Commission
55 Weir Street, Taunton, MA**

- 1. Roll Call**
- 2. Minutes of January 24, 2023**
- 3. Regular Warrant of January 26, 2023
Regular Warrant of February 2, 2023
Regular Warrant of February 9, 2023
Regular Warrant of February 16, 2023**
- 4. Award of Sealed Bids and/or Proposals**
- 5. Communications:**
 - (a) Presentation from Leddy School**
 - (b) Major Project Request – System Impact Study**
 - (c) Major Project Request – SCADA Upgrade**
 - (d) Interoffice Communication from Kimberly Holmes to the Commission dated February 21, 2023:
Subject: Appointment of Outside Director – Energy New England**
 - (e) Letter from the Retirement Board dated January 26, 2023: Subject: Retirement of William Strojny
effective March 17, 2023**
- 6. Items Not Reasonably Anticipated 48 Hours in Advance**
- 7. Announcements:**
 - (a) Next Commission Meeting**
- 8. Executive Session:**
 - (a) Competitive Advantage**