

**NOTICE**

**THERE WILL BE A REGULAR MEETING FOR THE TAUNTON  
MUNICIPAL LIGHTING PLANT COMMISSION ON TUESDAY, JUNE 14,  
2016 AT 4:00 PM IN THE OFFICE OF THE COMMISSION, 55 WEIR  
STREET, TAUNTON.**

**June 9, 2016**

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Serving a Public Power Community

**A G E N D A**  
**June 14, 2016 – 4:00 PM**

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

1. Roll Call
2. Minutes of May 25, 2016
3. Regular Warrant of May 25, 2016  
Regular Warrant of June 2, 2016  
Regular Warrant of June 9, 2016
4. Award of Sealed Bids and/or Proposals
5. Communications:
  - (a) Interoffice Communication from Kenneth Goulart to the TMLP Commission dated June 9, 2016: Subject: Request Approval to Delay Overheads Payment to the City of Taunton Pending Review of Adjustment to the Human Resources Overhead Allocation
  - (b) TMLP Online Status Presentation
  - (c) Interoffice Communication from Kimberly Holmes to Kenneth Goulart dated June 8, 2016: Subject: TMLP Online Business Process Confirmation Authorization
  - (d) Interoffice Communication from Craig Foley to Kenneth Goulart dated June 9, 2016: Subject: Taunton Eastern Little League Request for Scoreboards
  - (e) Interoffice Communication from Craig Foley to Kenneth Goulart dated June 9, 2016: Subject: Boys & Girls Club Request for Scoreboard
  - (f) Letter from Coyle Cassidy to Sonja Britland dated May 20, 2016: Subject: Letter of Appreciation
6. Items Not Reasonably Anticipated 48 Hours in Advance
7. Executive Session:
  - (a) Competitive Strategy (Casino)
  - (b) Labor Negotiations (Local 1729)
  - (c) Litigation (MCAD Case)

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