

**NOTICE**

**THERE WILL BE A REGULAR MEETING FOR THE TAUNTON  
MUNICIPAL LIGHTING PLANT COMMISSION ON THURSDAY,  
JANUARY 13, 2022 AT 4:00 PM IN THE OFFICE OF THE COMMISSION,  
55 WEIR STREET, TAUNTON.**

**January 11, 2022**

**MUNICIPAL LIGHT COMMISSION OF THE CITY OF TAUNTON**

**A G E N D A**

**January 13, 2022 – 4:00 PM**

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

- 1. Roll Call**
- 2. Reorganization – Election of Officers**
- 3. Minutes of December 21, 2021**
- 4. Regular Warrant of December 23, 2021  
Regular Warrant of December 30, 2021  
Regular Warrant of January 6, 2022**
- 5. Authorization to Advertise for Sealed Bids and/or Proposals**
- 6. Communications:**
  - (a) Interoffice Communication from Kim Holmes to Kenneth Goulart dated January 10, 2022: Subject: IRS Mileage Reimbursement Rate for 2022**
  - (b) Semiannual Corporate Financial Presentation**
  - (c) Letter from Office of the Mayor to Kenneth Goulart dated December 7, 2021: Subject: Employee Benefits and Overheads for Fiscal Year 2022**
  - (d) Letter from City of Taunton Law Department to TMLP Commission dated January 10, 2022: Subject: Taunton River Trail Project; Wetland Delineation and Survey Work for Phase 2**
  - (e) Retirement of Attorney Robert Funke**
  - (f) Letter from the Taunton Retirement Board to the Commission dated January 11, 2022: Subject: Retirement of Kenneth Goulart effective March 7, 2022**
- 7. Items Not Reasonably Anticipated 48 Hours in Advance**
- 8. Announcements:**
  - (a) Next Commission Meeting**
- 9. Executive Session:**
  - (a) Competitive Advantage**
  - (b) Contract Negotiations**