

NOTICE

**THERE WILL BE A REGULAR MEETING FOR THE TAUNTON
MUNICIPAL LIGHTING PLANT COMMISSION ON TUESDAY,
FEBRUARY 1, 2022 AT 4:00 PM IN THE OFFICE OF THE COMMISSION,
55 WEIR STREET, TAUNTON.**

January 28, 2022

MUNICIPAL LIGHT COMMISSION OF THE CITY OF TAUNTON

A G E N D A

February 1, 2022 – 4:00 PM

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

- 1. Roll Call**
- 2. Minutes of January 13, 2022**
- 3. Regular Warrant of January 13, 2022
Regular Warrant of January 20, 2022
Regular Warrant of January 27, 2022**
- 4. Authorization to Advertise for Sealed Bids and/or Proposals**
- 5. Award of Sealed Bids and/or Proposals**
- 6. Communications:**
 - (a) Major Project Request – South Walker Street (Taunton) Summer Street (North Dighton) Re-Conducting**
 - (b) Major Project Request – Substation #18 Upgrade**
 - (c) Interoffice Communication from Sonja Britland to Ken Goulart dated January 26, 2022: Subject: TMLP's 125th Public Power Week Open House Celebration**
 - (d) Letter from the Taunton Retirement Board to Kenneth Goulart dated January 14, 2022: Subject: Cancellation of William Strojny's Retirement**
 - (e) Letter from the Taunton Retirement Board to Kenneth Goulart and the Commission dated January 20, 2022: Subject: Retirement of Craig Foley effective March 19, 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**