

NOTICE

**THERE WILL BE A REGULAR MEETING FOR THE TAUNTON
MUNICIPAL LIGHTING PLANT COMMISSION ON TUESDAY, MARCH
15, 2022 AT 4:00 PM IN THE OFFICE OF THE COMMISSION, 55 WEIR
STREET, TAUNTON.**

March 10, 2022

MUNICIPAL LIGHT COMMISSION OF THE CITY OF TAUNTON

A G E N D A

March 15, 2022 – 4:00 PM

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

- 1. Roll Call**
- 2. Minutes of February 15, 2022**
- 3. Regular Warrant of February 17, 2022
Regular Warrant of February 24, 2022
Regular Warrant of March 3, 2022
Regular Warrant of March 10, 2022**
- 4. Authorization to Advertise for Sealed Bids and/or Proposals**
- 5. Award of Sealed Bids and/or Proposals**
- 6. Communications:**
 - (a) Contract Ratification Local 462C**
 - (b) Contract Ratification Local 462**
 - (c) Contract Ratification Local 1729**
 - (d) Contract Ratification TMLP Professional Employees Association (TPEA)**
 - (e) Major Project Request – 1814.52 Upgrade & Extension**
 - (f) Major Project Request – Cooling Tower Repair**
 - (g) Major Project Request – Plant Air Compressor Upgrade**
 - (h) Interoffice Communication from Kimberly Holmes to the Commission dated March 15, 2022: Subject: Energy New England Board of Directors**
 - (i) Interoffice Communication from Kimberly Holmes to the Commission dated March 15, 2022: Subject: NYPA TMLP Designated Voting Representative and Alternate**
 - (j) Letter from the City of Taunton Law Department dated March 9, 2022: Subject: Taunton River Trail Project; Wetland Delineation and Survey Work for Phase 2**
 - (k) Letter from Taunton Public Schools to the Commission dated February 11, 2022: Subject: Request for Donation**
- 7. Items Not Reasonably Anticipated 48 Hours in Advance**
- 8. Announcements:**
 - (a) Next Commission Meeting**
- 9. Executive Session:**
 - (a) Executive Session pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or union personnel and to conduct contract negotiations with non-union personnel or union personnel – Local 1729**
 - (b) Competitive Advantage**