

NOTICE

**THERE WILL BE A REGULAR MEETING FOR THE TAUNTON
MUNICIPAL LIGHTING PLANT COMMISSION ON MONDAY, AUGUST
22, 2022 AT 4:00 PM IN THE OFFICE OF THE COMMISSION, 55 WEIR
STREET, TAUNTON.**

August 18, 2022

MUNICIPAL LIGHT COMMISSION OF THE CITY OF TAUNTON

A G E N D A

August 22, 2022 – 4:00 PM

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

- 1. Roll Call**
- 2. Minutes of July 27, 2022**
- 3. Regular Warrant of July 28, 2022
Regular Warrant of August 4, 2022
Regular Warrant of August 11, 2022
Regular Warrant of August 18, 2022**
- 4. Award of Sealed Bids and/or Proposals**
- 5. Communications:**
 - (a) Letter from Mayor Shaunna O’Connell to Kimberly Holmes dated July 27, 2022: Subject: Voluntary Contribution Fiscal Year 2023**
 - (b) Email from Lights On Committee dated August 2, 2022: Subject: Annual City of Taunton Lights On Festival Sponsorship**
 - (c) Interoffice Communication from Kimberly Holmes to the Commission dated August 17, 2022: Subject: Sick Leave Trust Withdrawal**
 - (d) Interoffice Communication from Thomas Worthington to Kimberly Holmes dated August 18, 2022: Subject: ERP Implementation - Major Project Request – ERP Implementation Phase 2**
 - (e) Interoffice Communication from Kimberly Holmes to the Commission dated August 18, 2022: Subject: 2022 Revised Bonding Request**
- 6. Items Not Reasonably Anticipated 48 Hours in Advance**
- 7. Announcements:**
 - (a) Public Service Announcement – TMLP 125th Anniversary Open House**
 - (b) Next Commission Meeting**
- 8. Executive Session:**
 - (a) Competitive Advantage**
 - (b) Contract Negotiations**