

NOTICE

**THERE WILL BE A REGULAR MEETING FOR THE TAUNTON
MUNICIPAL LIGHTING PLANT COMMISSION ON TUESDAY,
OCTOBER 18, 2022 AT 4:00 PM IN THE OFFICE OF THE COMMISSION,
55 WEIR STREET, TAUNTON.**

October 14, 2022

MUNICIPAL LIGHT COMMISSION OF THE CITY OF TAUNTON

A G E N D A

October 18, 2022 – 4:00 PM

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

- 1. Roll Call**
- 2. Minutes of September 13, 2022**
- 3. Regular Warrant of September 15, 2022
Regular Warrant of September 22, 2022
Regular Warrant of September 29, 2022
Regular Warrant of October 6, 2022
Regular Warrant of October 13, 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 – S8 and V5 NPCC High Speed Protection Upgrade**
 - (b) Major Project 1155 – New Loop Feed Primary and New Transformers 1 Washington Street – Revision #1**
 - (c) Interoffice Communication from Robert Frank to Kimberly Holmes dated September 28, 2022:
Subject: Mileage Reimbursement Rate**
 - (d) Letter from Mayor Shaunna O’Connell to Kimberly Holmes dated September 30, 2022: Subject:
Employee Benefits and Overhead Costs for FY 23**
 - (e) Business Goals 2023**
 - (f) ISG Presentation on Current Status of Broadband Roll-Out**
 - (g) Mutual Aid – Jacksonville & Bartow, FL – Recap**
 - (h) Open House Recap**
- 7. Items Not Reasonably Anticipated 48 Hours in Advance**
- 8. Announcements:**
 - (a) Next Commission Meeting**
- 9. Executive Session:**
 - (a) Competitive Advantage**
 - (b) Contract Negotiations**