

Selectmen's Meeting in their capacity as Light Commissioners
Training Room, Light Department, 136 Access Road

January 25, 2022
Meeting is Recorded

Under Governor Baker's emergency "Order Suspending Certain Provisions of the Open Meeting Law G.L. C. 30A, Section 20", issued March 12, 2020 and in effect until termination of the State of Emergency: This meeting of the Board of Selectmen will be conducted hybrid model with Board meeting in person in the First Floor Training Room of the Norwood Light Department, and all other participants joining remotely. The open Meeting will be called to order by the Chairman at 6:00 P.M. Please see meeting information below:

<https://global.gotomeeting.com/join/370412813> United States: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 370-412-813

Pledge of Allegiance and Silent Moment of Prayer or Reflection

New Business

- 1. Introductions**
- 2. Rate Status-**
Superintendent Kevin Shaughnessy and General Manager Tony Mazzucco will provide an update on rates.
- 3. Utility Billing System Update**
Presentation on system capabilities
- 4. Substation Construction- Dan Morrissey**
Deputy Superintendent Morrissey will provide detail on the ongoing substation project approved at last year's Town Meeting.
- 5. Green Energy/Energy Portfolio and Energy Incentive Programs- Jason Haber**
Assistant Superintendent Haber will update the Board on current energy incentive programs
- 6. Broadband Update**
Darryl Hanson will provide the Board with additional Information.

Executive Session

- 1. Collective Bargaining**
Purpose 3 - To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
Collective Bargaining: AFSCME Council 93, Local 1451A Light Department Employees
- 2. Broadband Presentation**
Purpose 10- To discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided:
in the course of activities conducted by a governmental body as an energy supplier under a license granted by the department of public utilities pursuant to section 1F of chapter 164;
in the course of activities conducted as a municipal aggregator under section 134 of said chapter 164; or
in the course of activities conducted by a cooperative consisting of governmental entities organized pursuant to section 136 of said chapter 164;
when such governmental body, municipal aggregator or cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy.

The Chair reserves the right to call items on the agenda out of order. The matters listed are those which the Chair reasonably anticipates, 48 hours prior to the meeting, being discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by the law.