



POSTED BY TOWN
CLERK'S OFFICE:
Date: <u>05/22/2020</u>
Time: <u>12:21 pm</u>
Member of Town Clerk's Office:
EDG

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Middleborough Gas & Electric Commission

DAY AND DATE OF MEETING: Wednesday, May 27, 2020

TIME OF MEETING: 3:00 PM

MEETING LOCATION: Selectmen's Meeting Room, 10 Nickerson Avenue

MEMBER OF PUBLIC BODY POSTING MEETING: Thomas Murphy Vice-Chairman

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING:

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE: TIME:

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Announcements & Recognitions
4. Unanticipated
5. Public Comment
 - a. Sustainable Middleborough – Linda Bardwell
6. Review and Possible Vote to Accept and Release Open Session Minutes:
 - a. February 5, 2020 b. March 4, 2020 c. April 1, 2020
7. New Business
 - a. Goulet, Salvidio & Associates, P.C.: Presentation of the 2019/2018 Audit Report for MGED
 - b. Discussion and Possible Vote to Award Purchase of a Used Electric Vehicle
8. Old Business
 - a. Discussion and Possible Vote to Award Metering Technology Installation Bid for Smart Meters
9. General Manager's Report
 - a. Financials and Rate Comparisons b. Projects and Regulatory Update
10. Correspondence
12. Adjourn

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020, Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Middleborough, Middleborough Gas & Electric Department Board of Commissioners will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by member of the public and/or parties with a right and/or requirement to attend this meeting can be obtained by emailing srichter@mged.com or by calling MGED at 508-726-3215 to reach the Public Communications Manager. For this meeting members of the public who wish to listen to the meeting may do so by watching Comcast – Channel 9 or Verizon – Channel 34. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so despite best efforts, we will post to the Town of Middleborough website an audio or video recording, transcript, or other comprehensive records of proceedings as soon as possible after the meeting.

Pursuant to MGL Chapter 30A, § 18-25,

a public body shall post notice of every meeting at least 48 hours prior to the meeting, excluding Saturdays, Sundays and legal holidays. Notice shall be printed in a legible, easily understandable format and shall contain the date, time and place of the meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting.

Meeting postings must be received by Town Clerk's Office by 5:00 PM - Monday through Friday