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TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Middleborough Gas & Electric Commission

DAY AND DATE OF MEETING: Wednesday, August 7, 2019

TIME OF MEETING: 6:00 PM

MEETING LOCATION: Town Hall, 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

This meeting is being recorded by MCCAM and may be viewed on MCCAM, Verizon and Comcast. For those wanting to watch Commission meetings at their convenience, MCCAM offers ON DEMAND viewing through the internet. Type "MCCAM02346.com" in your web browser; at the MCCAM website, click on "Government Access;" choose MG&E for the various meetings on view and the video will open.

1. Call to Order
2. Pledge of Allegiance
3. Announcements & Recognitions
 - a. September's Childhood Cancer Awareness Month - Go Gold
 - b. Proclamation of Recognition for Rita Garbitt, Town of Lakeville's Administrator
4. Unanticipated
5. Public Comment
 - a. Kimberly French, Sustainable Middleborough: Clean and Renewable Energy Goals
6. Review and Possible Vote to Accept and Release Open Session Minutes:
 - a. July 10, 2019
7. New Business
 - a. Discussion and Possible Vote to Upgrade Decorative Lighting in Kramer Park in Celebration of Middleborough's 350 Anniversary
 - b. Discussion and Possible Vote on MGED's Renewable Energy Rate (RER) 100% - M.D.P.U. 190
8. Old Business
 - a. Discussion and Possible Vote on MGED's Resolution in Support of H.2863 and Carbon Free Energy
9. Executive Session
 - a. General Manager Employment Agreement: Discussion to Conduct Contract Negotiations with Non-Union Personnel. Having the discussion in Open Session may be Detrimental to the Public Body's Negotiating Position.
10. Open Session
11. Vote to Approve General Manager's Employment Agreement
12. General Manager's Report
 - a. Financials and MMWEC's Rate Comparisons
 - b. Projects and Regulatory Update
13. Correspondence
14. Adjourn

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