## 2022 Notice of Open Meeting

Under: "Open Meeting Law" Chapter 303, Acts of 1975

| Board, Committee, Etc. Rowley Municipal Light Plant Board of Commissioners                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                           |
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| Special or Regular Meeting: Light Commissioners Meeting (online)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                           |
| Day: Wednesday Date: June 8th, 2022 Time:_                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 6:00 PM                                   |
| Pursuant to Updated guidance on holding meetings pursuant to the Act Extending Certain COVID-19 Measures issued on February 15, 2022, Governor Baker signed into law a new session law extending certain COVID-19 related measures. The new law, Chapter 22 of the Acts of 2022, includes an extension until July 15, 2022, of the remote meeting provisions of the Governor's March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.  The public may not physically attend this meeting, but every effort will be made to allow the public to view and listen to the meeting in real time. Persons who wish to do so are invited to watch the meeting on Rowley Community Media TV or join the meeting from your computer, or smartphone using the link <a href="https://meet.goto.com/330975653">https://meet.goto.com/330975653</a> or you can also call by dial in using your phone by calling-+1 (872) 240-3412 and using the access code: 330-975-653 |                                           |
| In the event that live transmission proves infeasible, an audio or video recording, transcript or other comprehensive record of the meeting will be made available on the Town's Website as soon as possible.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                           |
| AGENDA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                           |
| <ol> <li>Citizen Query 6-6:10</li> <li>Review and Accept previous Minutes</li> <li>Board Reorganization</li> <li>GASB Valuation 2021</li> <li>S+P Rating</li> <li>Managers Update: MEAM Meeting Summary, 2021 Audit, MLP Solar Continuation Update, Town Hall/Library EV Charger Update/Rate Structure discussion, Summer Street Conversion update,</li> <li>All other items not anticipated by the chair.</li> <li>"Executive Session" under G.L. c.30A, Section 21 a negotiation with non-union personnel</li> <li>Adjourn meeting.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                           |
| Postponed to:By:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                           |
| Cancelled                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Ву:                                       |
| Notification to Town Clerk, Rowley, MA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                           |
| Notice Filed:, 2022 in accordance with Chapter 303, Acts of 1975                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                           |
| Time Stamp Filing:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                           |
| Additional Notes:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Catie McClenaghan, Town Clerk, Rowley, MA |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Time Stamp of Changes                     |

Clerks Initials