



POSTED BY TOWN

CLERK'S OFFICE:

Date: 10/2/2023

Time: 8:54

Member of Town Clerk's

Office: MM

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Middleborough Gas & Electric Commission

DAY AND DATE OF MEETING: Wednesday, October 4, 2023

TIME OF MEETING: 6:00P.M.

MEETING LOCATION: Select Board's Meeting Room, 10 Nickerson Ave., Middleborough, MA

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 and Recognitions
 - a. Kyle Holmberg – Cyber Security Month
4. Public Comment
5. Review and possible Vote to Accept and Release Open Session Minutes:
 - a. September 6, 2023
6. New Business:
 - a. Discuss and Vote to award bid for new Gas Division Truck.
 - b. Discuss and Vote to Appoint members to the Other Post Employment Benefits (OPEB) Fund Board of Trustees Middleborough Gas & Electric Department (MGED).
- 6:15 P.M.
 - c. Update with Margie Vose, VP Financial Consultant, Brian Callow, SVP, CPA, Director of Fixed Income and Barbara Howard, SVP, Director of Relationship Management, Other Post Employment Benefits (OPEB) Trust Advisors with Rockland Trust
 - d. Discuss and Vote on Jacqueline Crowley, General Manager's Annual Review.
 - e. Discussion and Vote on process to hire a General Manager.
7. Old Business:
8. Unanticipated
9. General Managers Report
 - a. Financials
 - b. Rate Comparisons
 - c. Projects
 - d. Regulatory update
10. Correspondence
11. 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