



POSTED BY TOWN
CLERK'S OFFICE:
Date: 1/28/2022
Time: 3:07 pm
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, February 2, 2022

TIME OF MEETING: 6:00P.M.

MEETING LOCATION: Via Zoom & Livestreamed through local cable access channels

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 – Kyle Holmberg, MGED Communications
4. Public Comment
5. Unanticipated
6. Review and possible Vote to Accept and Release Open Session Minutes:
 - a. December 15, 2021
 - b. January 5, 2022
7. New Business
 - a. Discussion and Vote to Award the Ocean Spray Meter Modifications Project
8. Old Business
 - a. Possible Vote to Cancel the August 4, 2021 bid award to Verdek, LLC, due to cost increases.
9. General Managers Report
 - a. Financials
 - b. Rate Comparisons
 - c. Projects
 - d. Regulatory update
10. Correspondence
11. Adjourn

PLEASE NOTE:

THIS MEETING IS CLOSED FOR THE PUBLIC ATTENDEES BUT THE MEETING WILL HAVE PARTICIPATION THROUGH ZOOM and will be shown (live) on Local Government Access Channels on Comcast (9) and Verizon (34)

Join Zoom Meeting:

<https://zoom.us>

Meeting ID: 826 7475 4185

Passcode: 754065

Dial in at one of these numbers

+1 312 626 6799 US

+1 646 558 8656 US

+1 301 715 8592 US

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, 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. **For remote participation, see the link provided above.** Specific information and the general guidelines for remote participation by member of the public with a requirement to attend this meeting can be obtained by emailing agolz@mged.com or by calling MGED at 508-947-1371 x106 to reach Ali Golz, Executive Assistant/HR Administrator. Meeting members of the public who wish to observe 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