



Date: March 25, 2022
To: Municipal Light Board: Wendy Rovelli (Chair), Alice Kaufman, Gordon Brockway, Brian Foulds, Pamela Hill
From: David Wood, Director
Subject: Agenda for Virtual Light Board Meeting **March 30, 2022, 7:30 A.M.**

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|---------|----|--|------------|-------|-----------------|
| 7:30 AM | 1. | Call to Order | | | |
| 7:30 AM | 2. | Meetings and Minutes | 10 Minutes | Chair | |
| | A. | Upcoming Meeting Dates: April 13, 2022, May 11, 2022, June 8, 2022, July 13, 2022, August 10, 2022, September 14, 2022, October 12, 2022, November 9, 2022 & December 14, 2022 | | | |
| 7:40 AM | 3. | Long Term Strategic Plan ¹ | 45 Minutes | Chair | Review |
| 8:35 AM | 4. | Town Meeting Warrant Articles ² | 20 Minutes | Chair | Discussion/vote |
| 8:55 AM | 5. | Liaison & Public Comments | 5 Minutes | Chair | |
| 9:00 AM | 6. | Adjourn | | | |

Distribution: Select Board (1 copy)

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|---------------|---------------|-----------------|---------------|
| Kerry Lafleur | Carole Hilton | Joe Repoff | Matt Cummings |
| Jan Aceti | Laura Scott | Chris Carmody | Amanda Kohn |
| Jason Bulger | Matt Johnson | Greg Guarriello | |

Join Zoom Meeting

<https://us02web.zoom.us/j/8945107455?pwd=MXQwSIZEbGRQeHUvZ3hHZ3VwQXUzQT09>

Meeting ID: 894 510 7455

Passcode: 4160

One tap mobile

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- +1 646 876 9923 US (New York)
- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

¹ Link: <https://www.concordma.gov/1877/CMLP-Strategic-Plan>

² Link: <https://concordma.gov/3001/2022-Annual-Town-Meeting-Warrant>