



Date: April 6, 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 **April 13, 2022, 7:30 A.M.**

- 7:30 AM 1. Call to Order
- 7:30 AM 2. Meetings and Minutes 5 Minutes Chair
 A. Upcoming Meeting Dates: April 27, 2021, May 11, 2022, June 8, 2022, July 13, 2022, August 10, 2022, September 14, 2022, October 12, 2022, November 9, 2022 & December 14, 2022
- 7:35 AM 3. Chairs Update 10 Minutes Chair Update
- 7:45 AM 4. Directors Update 10 Minutes Director Information
- 7:55 AM 5. Broadband Update 10 Minutes Director Information
- 8:05 AM 6. Rates – Fixed vs. Variable Costs 60 Minutes Chair Discussion
- 9:05 AM 7. Fiber Task Force Report 20 Minutes Chair Presentation
- 9:25 AM 8. Liaison & Public Comments 5 Minutes Chair
- 9:30 AM 9. Adjourn

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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	

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