MUNICIPAL LIGHT BOARD MEETING THURSDAY, February 4, 2021 7:00 p.m. Virtual Meeting

Call-In Information: Join Zoom Meeting

https://us02web.zoom.us/j/82581646161?pwd=KzlFK2Y2MS8wb0NOeVBMOSt0cGFoUT09

Meeting ID: 825 8164 6161 Password: 136164

OR: Telephone: 1 646 558 8656 and then Meeting ID and Password

Teleconference Meeting Policy: Dial into meeting on time. Introduce yourself; state if you are recording; put telephone on mute; email comments beforehand.

7:00 p.m. Call Meeting to Order

Identification of Callers

Review Agenda

Review Minutes: 1/7/21

MLPAC report/update: (project status, FSA04 status, status of signups, marketing, WiredWest update, etc.

MLP Manager report/update: project finances, FY22 budget request, FY22 chart of accounts, fixed assets

Final Borrowing process

Communication with potential customers

Schedule Next Meeting

Other business that could not be anticipated 48 hours in advance.

NOTE: Any of the items of business listed above or other business that could not be anticipated at the time of posting may involve decisive action on the part of the Select Board.

Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Posted by Hilma Sumner, Town Coordinator, on 2/2/2021, 12:00 p.m.