

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: November 23, 2021

SUBJECT: **PRELIMINARY AGENDA FOR 11-30-21 MLB MEETING**

TIME: **4:00 PM**

LOCATION: **CEL, CONFERENCE ROOM, 725 FRONT ST., CHICOPEE, MA**

AGENDA ITEMS

ACTION ITEMS

- a. Approval of Minutes from October 26, 2021
- b. Warrants

DISCUSSION ITEMS

- a. Project 2015A – Records Request
- b. Crossroads Fiber Update
- c. Chicopee Hydro Update
- d. 1895 Building Renovation Update
- e. 2021 – Financials
- f. 2022 – Expense Budget Review and Rate Discussion
- g. Staffing / Succession Planning Update
- h. New Business