

MEMO

TO: Municipal Light Board

FROM: Daniel R. Faille, General Manager

DATE: June 20, 2024

SUBJECT: **PRELIMINARY AGENDA FOR 6-26-2024 MLB MEETING**

TIME: **2:00 PM**

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

AGENDA ITEMS

REGULAR SESSION

- a. Presentation of Audited Financials by our auditor, Meyers Brothers Kalicka
- b. Approval of Minutes from May 29, 2024 Meeting
- c. Warrants – Concurs, Bills & Customer Refunds, and Power Bill approvals
- d. Bid(s) Approval

EXECUTIVE SESSION

Motion to go into Executive Session for the purposes of discussing sensitive personnel, strategic, and/or financial information. Motion to return to Regular Session after conclusion.

REGULAR SESSION

- e. Front Street Generator Noise Testing Update
- f. Crossroads Fiber Update on Construction
- g. New Business – not previously known prior to posting of this Agenda