

Municipal Light Board
**Human Resources
Sub-Committee**

Dawn Renaudette-Chair
Francis L. Liptak
Joseph B. Mitchell



NOTICE

There will be a meeting of the Westfield Gas+ Electric Municipal Light Board Human Resources Sub-Committee and the on **Monday, April 24, 2023 at 4:30pm.**

The meeting will be held at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

Dawn Renaudette
Chairman

Posted electronically at City Hall on April 21, 2023

Agenda



April 24, 2023

MUNICIPAL LIGHT BOARD HUMAN RESOURCES SUB-COMMITTEE

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

I. CALL TO ORDER

II. ROLL CALL: (4:30 P.M.)

- | | | |
|--------------------------|---------------------|-------------------------|
| <input type="checkbox"/> | Ward 3 Commissioner | Dawn Renaudette (Chair) |
| <input type="checkbox"/> | Ward 4 Commissioner | Francis L. Liptak |
| <input type="checkbox"/> | Ward 5 Commissioner | Joseph B. Mitchell |

III. PLEDGE OF ALLEGIANCE:

IV. REPORTS FROM THE MUNICIPAL LIGHT BOARD HUMAN RESOURCES SUB-COMMITTEE:

A. Action Required Items

- a.) Review of General Manager Evaluation
- b.) Standardization of bonus process
- c.) Discussions around General Manager benefits aligning with unions.

ADJOURNMENT AT _____ P.M.