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Westfield Gas & Electric Municipal Light Board Regular Meeting Minutes February 24, 2021

Location: Gas & Electric Operations Center, 40 Turnpike Industrial Rd. Conference Room, Westfield, MA

The meeting was called to order at 6:00 p.m.

I. Call to Order

Chairman Roman stated that in accordance with Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting law, G.L. Chapter 30A, Section 20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Municipal Light Board will be conducted via remote participation. The notice for this meeting invited members of the public who wish to listen to the meeting to do so by calling in telephonically to any of the numbers provided in the meeting notice. This virtual meeting will be audio recorded and, per the WG+E MLB Video Policy, the recording will be available on the WG+E website within one week. The Chairman asked if anyone, other than the Municipal Light Board, was recording the meeting. Hearing none the Chairman welcomed the public that may be listening to the meeting.

II. ROLL CALL was taken as follows:

Present: Ward #1 Commissioner, Kevin M. Kelleher
Ward #2 Commissioner, Ray Rivera
Ward #3 Commissioner, Dawn Renaudette
Ward #4 Commissioner, Francis L. Liptak
Ward #5 Commissioner, Joseph B. Mitchell
Ward #6 Commissioner, Robert C. Sacco
Appointed Commissioner, A. Edward Roman

Absent:

Present: 7 Absent: 0

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION: None

V. OLD BUSINESS: None

VI. NEW BUSINESS: None

VII. EXECUTIVE SESSION:

On the motion of Commission Rivera, seconded by Commissioner Mitchell and on the basis of a roll call it was:

VOTED: To adjourn the regular meeting of the Municipal Light Board meeting and enter into executive session to conduct contract negotiations with nonunion personnel, as noted on the agenda, and to reconvene the Regular Session after adjournment from Executive Session.

Roman	"aye"
Kelleher	"aye"
Rivera	"aye"
Renaudette	"aye"
Liptak	"aye"
Mitchell	"aye"
Sacco	"aye"

Motion passed 7-0. 0 absent

Chairman Roman stated that the Municipal Light Board would be entering into executive session to conduct contract negotiations with nonunion personnel, as noted on the agenda and would reconvene the Regular Session after adjournment from Executive Session.

The meeting recessed at 6:03 p.m.

The meeting reconvened at 8:40 p.m. following the Executive Session.

On motion by Commissioner Rivera, seconded by Commissioner Sacco, it was unanimously:

VOTED: To ratify and confirm all positive votes taken in Executive Session.

VIII. ADJOURMENT:

On the motion of Commissioner Rivera, seconded by Commissioner Renaudette it was unanimously:

VOTED: To adjourn the regular meeting of the Municipal Light Board meeting.

Chairman Roman declared the regular session portion of the meeting adjourned at 8:41 p.m.

A TRUE RECORD.

Attest:


A. Edward Roman, Chairman