

# **NOTICE OF MEETING**

To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Sections 18-25 of the General Laws of a meeting of the:

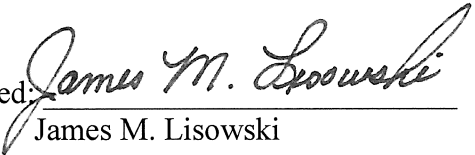
## **CHICOPEE MUNICIPAL LIGHT BOARD**

The meeting will be held at **4:00 PM** on **WEDNESDAY, MAY 31, 2023**

The location of the meeting will be: **CHICOPEE ELECTRIC LIGHT**

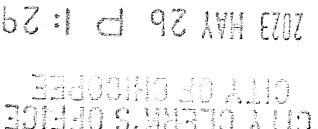
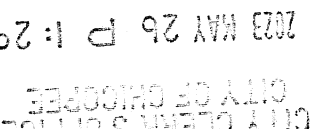
Full description of location: **725 FRONT STREET**  
**CHICOPEE, MASSACHUSETTS 01020**

The purpose of the meeting: **COMMISSIONERS MEETING**

Signed:   
James M. Lisowski

Title: **Clerk of the Board**

Date of Notice: **5-26-2023**

<b>Date and Time Received by the City Clerk's Office (Electronic Stamp)</b>	<b>Date and Time Posted by the City Clerk's Office (Electronic Stamp)</b>
	

## Agenda

Chicopee Municipal Light Board  
Wednesday, May 31, 2023

### AGENDA ITEMS

#### **REGULAR SESSION**

- a. Approval of Minutes from April 20, 2023 Meeting
- b. Warrants – Concurs, Bills & Customer Refunds and Power Bill approval
- c. Review and Acceptance of Recommendation of Bid Award for 23-0503 – Polemount Transformers
- d. Update on '23 Power Supply Costs and Purchase Power Adjustment timing
- e. Overview of 2022 Financials – major talking points prior to presentation of Audited Financials at June Board meeting
- f. New General Manager Contract Review and Execution by Municipal Light Board
- g. Existing General Manager Contract Extension to January 3, 2024 + Minor Revision
- h. Performance Review of existing General Manager (James M. Lisowski) for the period January 1, 2022 through May 31, 2023

#### **EXECUTIVE SESSION**

Motion to go into executive session for the purpose of approving the Executive Session Minutes of the 4-20-23 meeting and return to Regular Session

#### **REGULAR SESSION**

- a. New Business – not previously known prior to posting of Agenda