

# MEETING POSTING & AGENDA

## TOWN OF MERRIMAC



Pursuant to MGL Chapter 30A, § 18-25 All meeting notices and agendas must be filed and time stamped  
 With the Town Clerk's Office and posted at least 48 hours prior to the meeting.  
 (Excluding Saturdays, Sundays and Holidays)

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Merrimac will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

<b>Committee or Governing Body</b>	Merrimac Municipal Light Department Board
<b>Day, Date and Time of Meeting</b>	Tuesday April 28 <sup>th</sup> , 2020 at 2 PM
<b>Meeting Location and Address Or Virtual Participation Information: Link, Telephone, ID etc</b>	<a href="https://us02web.zoom.us/j/81189701836?pwd=NEVpc2M0REg3MzNXNVh1SzJ4T3NEUT09">https://us02web.zoom.us/j/81189701836?pwd=NEVpc2M0REg3MzNXNVh1SzJ4T3NEUT09</a>
<b>Signature of Chairman or Authorized Person</b>	<i>Francisco J. Jones - General Manager</i>

### AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Executive Meeting to discuss and negotiate General Manager's entry package with top candidate.
Meeting not opened to the public.