

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: July 21, 2022

SUBJECT: **PRELIMINARY AGENDA FOR 7-27-22 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

ACTION ITEMS

- a. Approval of Minutes from June 30, 2022
- b. Warrants

DISCUSSION ITEMS

- a. 2021 Audited Financials Presentation/Discussion
- b. General Manager Contract Extension
- c. Open Board Position
- d. Mayflower Off-Shore Status
- e. Crossroads Fiber Update
- f. Chicopee Hydro Update
- g. Succession Planning Update
- h. New Business