



HINGHAM MUNICIPAL LIGHTING PLANT

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General Manager

Thomas Morahan
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Board Members

John P. Ryan, Chairman
Roger M. Freeman, Vice Chairman
Laura M. Burns, Secretary

**SPECIAL MEETING
HINGHAM MUNICIPAL LIGHT BOARD
August 10th, 2021
07:30 A.M.**

Join Zoom Meeting

This meeting is being held remotely as an alternate means of public access pursuant to Chapter 20 of the Acts of 2021 temporarily amending certain provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by Hingham Municipal Lighting Plant in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.

Join Zoom Meeting

<https://us02web.zoom.us/j/86878530581?pwd=REtCOTU0R0FVczQ1TWFnOXc0NDNQZz09>

Meeting ID: 868 7853 0581

Passcode: 162490

One tap mobile

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Dial by your location

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Meeting ID: 868 7853 0581

Find your local number: <https://us02web.zoom.us/j/86878530581?pwd=REtCOTU0R0FVczQ1TWFnOXc0NDNQZz09>

Agenda

1. Call meeting to order
2. Proposed 115 kV Project Update

3. Other New Business
4. Other business:
 - a. warrant signatures
 - b. correspondence
5. Executive Session:
 - a. a motion to go into executive session for the purpose of discussing trade secrets, personnel matters and or strategy with respect to collective bargaining and or litigation so as not to have a detrimental effect on same.
 - b. a motion to end executive session
6. Motion to adjourn