



MEETING NOTICE

COMMITTEE NAME	Municipal Electric Power Advisory Board
DATE OF MEETING	February 27, 2020
TIME OF MEETING	6:00 PM
PLACE OF MEETING	Starbard Building, 1204 Main Street, Holden, MA 01520

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAY(S))

Original and 1 copy to Town Clerk
1 copy to Town Manager

This notice submitted by:

Name	Jane Parenteau
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Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Determination of quorum
2. Approval of Minutes
 - a. August 27, 2019
 - b. September 12, 2019
 - c. December 4, 2019
3. Discussion of Draft Policies
 - a. Voluntary Payment in Lieu of Taxes (PILOT)
 - b. Recognition
 - c. Clothing
4. Operations Update
5. Other business
 - a. Selecting a standard monthly meeting
6. Adjourn