



HINGHAM MUNICIPAL LIGHTING PLANT

31 Bare Cove Park Drive
Hingham, MA 02043
(781) 749-0134 FAX (781) 749-1396
www.hmlp.com

General Manager

Thomas Morahan
tmorahan@hmlp.com

Board Members

John P. Ryan, Chairman
Laura M. Burns, Secretary

**SPECIAL MEETING
HINGHAM MUNICIPAL LIGHT BOARD
January 14, 2022
07:30 A.M.**

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/89974389074?pwd=dEIZY1RNVjdXUWhOaFRtR2x4QjNnUT09>

Meeting ID: 899 7438 9074

Passcode: 593613

One tap mobile

+13126266799,,89974389074# US (Chicago)

+16465588656,,89974389074# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 899 7438 9074

Find your local number: <https://us02web.zoom.us/j/89974389074?pwd=dEIZY1RNVjdXUWhOaFRtR2x4QjNnUT09>

Agenda

1. Call meeting to order
2. Discuss Warrant Articles for the Transmission Project

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