



# TOWN OF GROVELAND

## Municipal Light Department

944 Salem Street, Suite A  
Groveland, Massachusetts 01834  
(P) 978-372-1671 (F) 978-469-5009  
www.grovelandlight.com

TOWN CLERK  
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TOWN OF GROVELAND

### MEETING NOTICE

(MGL Chapter 30A, Sections 18-25)

Committee or Convening Body: GML Utility Services Cooperative, LLC Board of Directors

Meeting Place: 944 A Salem Street, Groveland, MA 01834

Date and Time of Meeting: July 11<sup>th</sup>, 2023, at 11:00am

Agenda Items:

- 1) Approve Agenda – Vote May be Taken
- 2) Approve Minutes – Vote May be Taken
- 3) Discussion: Contract of CEO - Salary, Extension, and Goals – Vote may be taken
- 4) Discussion: Operating Agreement Amendment – Vote may be taken
- 5) Discussion: New Member admittance to the LLC – Vote may be taken
- 6) Discussion: Update from CEO
- 7) Other: Topics not reasonably anticipated by the Chair at the time of posting

Signed: \_\_\_\_\_

Date: 7/3/2023

The Board reserves the right to consider items on the agenda out of order.

Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

ALL MEETING NOTICES MUST BE TIME STAMPED AND FILED AT THE TOWN CLERK'S OFFICE AND POSTED 48 HOURS PRIOR TO THE MEETING (EXCLUDING SATURDAYS, SUNDAYS, AND HOLIDAYS).