

AGENDA

I. Minutes of Prior Meetings

i. May 9, 2023 Open Meeting

II. Items for Action

- i. Braintree Special Needs Recreation Program
- ii. Memorial Scholarship Advertising

III. Items for Discussion

- i. Sean Powers, 4th of July Committee
- ii. Generation Division Future Budgeting
- iii. National Grid/MBTA Electric Bus Charging Facility
- iv. Lithium Ion Battery Storage Ordinance
- v. New Load Forecast
- vi. Derrick Digger Supply Chain Issue
- vii. SoundThinking/ShotSpotter
- **IV.** Personnel Update
- V. Old Business
- VI. New Business
- VII. Public Participation (As Determined/Needed)
- VIII. Tabled Items
- IX. Next Regular Meeting Upcoming Meetings
- **X. Executive Session -** To discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the public body.
- XI. Adjournment

Please Note: Items may be taken out of order.