



## Ashburnham Municipal Light Plant

24 Williams Road P.O. Box 823, Ashburnham Massachusetts 01430-0823

Ph. 1-978-827-4423

### **ASHBURNHAM MUNICIPAL LIGHT PLANT LIGHT BOARD MEETING NOTICE**

**Wednesday February 13<sup>th</sup>, Meeting 7:00 P.M.**

All meetings held at 24 Williams Road in the  
Board Conference Room.

#### **Proposed Agenda Items:**

#### **Customer and Citizen Comments:**

**Approval of minutes: December 19<sup>th</sup> 2012, regular session.**

#### **New Business:**

- David Dunham INVESTAR
- Budget Review through, January 2013
- Managers Expenses \$118.40
- Pole Replacement Project
- Next Meeting Date Proposed Wednesday March 20<sup>th</sup> 2013@ 7:00 PM

#### **Old Business:**

- Downtown Lighting: Complete: Waiting for daily work sheets to complete review
- Flo-Design Wind Project: Working on completing the operating agreement
- Solar Project TenK solar

#### **General Information:**

**Executive Session: Commissioners meet in executive session as needed. To discuss trade secrets and power supply contracts.**

## **S. Herriott**

**\*January 16<sup>th</sup>, meeting was cancelled and rescheduled for February 13<sup>th</sup>, 2013.**