



Ashburnham Municipal Light Plant

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

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ASHBURNHAM MUNICIPAL LIGHT PLANT LIGHT BOARD MEETING NOTICE

Wednesday June 26th, 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: May 22nd 2013, Regular Session

New Business:

- Change of Status Forms Payroll
- Receipts Through May \$ 2,223,014.00
- Expenses Through May \$2,118,955.00
- Annual PILOT Payment to Town of Ashburnham 2012-2013 65,884.06
- Managers Expenses None

Old Business:

- Pole Replacement Project (Continuing)
- Draft Vacation Policy, Addressing Audit Discrepancy.
- Flo-Design Wind Project: Beginning to contact Town Boards
- Solar Project TenK solar
- MMWEC Helps Home Loan Program
- Meeting with Kevin Kelly Mgr. Groton. Possibility of using his GIS system

General Information:

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

S. Herriott