



Ashburnham Municipal Light Plant

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ASHBURNHAM MUNICIPAL LIGHT PLANT LIGHT BOARD MEETING NOTICE

Wednesday March 26th, 2014 @ 4:00 P.M.

All meetings held at 26 Williams Road in the
Board Conference Room.

Proposed Agenda Items:

Customer and Citizen Comments: (None Scheduled)

Approval of Minutes: Regular Session Minutes of December 18th 2013 and Executive Session and Regular Session for February 19th, 2014

New Business:

- Annual Audit review Goulet & Salvidio Associates
- MMWEC Power Financial & Supply Review Stephen Smith
- Revised Terms and Conditions
- 2014 Operating Budget Review through February
 - Receipts through February \$953,367.00
 - Expenses through February \$962,517.00
 - Forward Capacity Market
- Solar Development for Capped Landfill Discussion
- Next Meeting Date April 16, 2014

Old Business:

- Meter Project
- Pole Replacement Project (Continuing)
- Comcast billing 2014
- LED Street Lighting Project
- 2014 Pole Replacement Project.
- Managers Retirement

General Information:

- APPA Conference

Executive Session: Commissioners meet in Executive Session as needed. To discuss trade secrets, personnel matters, and power supply contracts.

- Employee Benefit Requests 2014

S. Herriott