

**ASHBURNHAM MUNICIPAL LIGHT PLANT BOARD MEETING**

**6:00 P.M. Tuesday**

**February 03, 2015**

**AMLP Conference Room**

**24 Williams Road, Ashburnham MA**

**MEETING NOTICE**

- 1) Roll Call Attendance
- 2) Complaint by Richard Coughlin of 40 Watatic Pond Rd about neighbor's street lighting.
- 3) **Manager's Report & New Updates (likely to include, but not limited to)**
- 4) **Old Business**
  - a) FY2015 Budget Discussion & Financials
- 5) Approval of Past Meeting Minutes
- 6) Future Agenda Items & Schedule Next Board Meeting
- 7) **Executive Session (1) if needed and time allows under M.G.L. Chapter 30A: Section 21(a), Clauses 2 & 10 To conduct strategy session in preparation for negotiations with non union personnel / employees, and to Discuss Trade Secrets or Confidential, Competitively-Sensitive or Other Proprietary Information Provided in the Course of Activities Conducted by a Governmental Body as an Energy Supplier) – Future Electrical contracts & Solar Power Purchase Agreements and strategy**
- 8) Meeting Adjourned