

ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING

6:30 P.M. Wednesday, September 21, 2016

AMLP Conference Room

24 Williams Road, Ashburnham MA 01430

MEETING NOTICE

- 1) Roll Call Attendance, Chairman announces that all Light Board meetings are subject to audio - video recording.**
- 2) Approval of agenda**
- 3) Manager's Report & New Updates not known 48 hours prior to posting. Likely to include, but not limited to the following;**
 - a) Manager Expenses**
 - b) Upcoming Events**
- 4) Old Business**
 - a) Grant Applications Update**
 - b) AMI / Metering System Update**
 - c) IT/Storage Rooms Update**
 - d) IT Equipment Installation Update**
 - e) Intersection Project Costs Update**
 - f) Manager Evaluation Update**
- 5) New Business**
- 6) Approval of Past Meeting Minutes**
- 7) Future Agenda Items & Schedule Next Board Meeting**
- 8) Executive Session (If needed, and time allows) under M.G.L. Chapter 30A: Section 21(a), and the following clauses; 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Business Manager & IBEW)**
- 9) Meeting Adjourned**