

ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING

6:30 P.M. Wednesday, February 15, 2017

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 Likely to include, but not limited to the following;
 - a) Manager Expenses
 - b) Upcoming Events
- 4) Old Business
 - a) 2017 Operating Budget
- 5) New Business
 - a) Library Mailer
 - b) Attendance Award & Sick Time Policy
 - c) Search Committee
- 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; 10. 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 to approve Executive Session Minutes, to return to open session only to adjourn.
- 9) Meeting Adjourned