



ASHBURNHAM MUNICIPAL LIGHT BOARD

7:00 P.M. Wednesday, May 23, 2018

AMLP Conference Room

24 Williams Road, Ashburnham, MA 01430

Agenda

CHAIRMAN'S ITEMS*

- Commissioner's call to order
- Welcome new AMLB Commissioner Steve Hogan
- Commissioners' designation of duties
 - Rick Ahlin – Chair
 - Mark Carlisle – Vice Chair
 - Open position - Secretary

APPROVAL OF MINUTES

- April 18th - Open session
- March 21st – Executive session

CITIZEN SPEAK

GENERAL MANAGER'S ITEMS

- Meter replacement project
- Battery Storage project
- Peaking Generator
- Substation Maintenance
- Cutout Replacement Program
- Staff Accountant/Customer Service Assistant
- GSA Q1 closeout scheduled for 5/29/18

Next Scheduled Board Meeting

ADJOURNMENT

*Note: Light Board meetings are subject to audio and/or video recording