

# Ashburnham Municipal Light Board

Thursday, August 10, 2017  
24 Williams Road, Conference Room  
Ashburnham, MA 01430

## Meeting Minutes

Commissioners: Richard Ahlin, Chairman  
Mark Carlisle, Vice Chairman  
Sarah Davis, Clerk

Other Attendees: Kevin Sullivan (arrived at 7:15)

Meeting called to order at 7:00PM

Approval of agenda by Mark, second by Sarah, Rick Aye, Sarah Aye, Mark Aye.

Motion to approve policy of AMLB regarding General Manager made by Mark, 2nd by Sarah, Rick Aye, Sarah Aye, Mark Aye.

Motion to approve policy to approve authorizing contracts between AMLB and General Manager made by Mark, 2nd by Sarah, Rick Aye, Sarah Aye, Mark Aye.

Motion to authorize General Manager Employment Agreement made by Mark, 2nd by Sarah, Rick Aye, Sarah Aye, Mark Aye.

Motion made by Mark to authorize Rick to sign employment agreement with Kevin Sullivan with one amendment to Section 17 which was stricken, 2nd by Sarah. Rick Aye, Sarah Aye, Mark Aye.

Next Meeting September 13, 2017 at 7:00PM.

Motion made to adjourn meeting at 8:10 by Mark 2nd by Sarah. Rick Aye, Sarah Aye, Mark Aye.

