

Ashburnham Municipal Light Board

Executive Session 8:15-9:05PM

Wednesday, September 13, 2017
24 Williams Road, Conference Room
Ashburnham, MA 01430

Executive Session Meeting Minutes

Present: Mark Carlisle, Sarah Davis, Kevin Sullivan Absent: Rick Ahlin

Sarah makes a motion to enter Executive Session to discuss M.G.L. Chapter 30A: Section 21 (a), (3) at 8:15PM, 2nd by Mark. Sarah Aye, Mark Aye.

- 1) Quick update on Union Negotiations, there is one "minor" outstanding issue.
- 2) Discussed Mike's unemployment claim.
- 3) Discussed Mike River's letter to the board regarding his contract where he makes five assertions.
- 4) Discussed the response written by our lawyer Mirick O'Connell. The board has recommended that Rick sign it (after reviewal) and have it sent by certified and regular mail to Mike's home address.

Sarah made a motion to adjourn out of Executive Session at 9:05PM, Mark seconded. Sarah Aye, Mark Aye.

Sarah made a motion to adjourn Regular Session at 9:05PM, Mark seconded. Sarah Aye, Mark Aye.

Respectively submitted,



Mark H. Carlisle
Vice Chairman