

Ashburnham Municipal Light Board

Executive Session 8:15-9:05PM

Wednesday, October 18, 2017
24 Williams Road, Conference Room
Ashburnham, MA 01430

Executive Session Meeting Minutes

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

M.C. makes a motion to enter Executive Session to discuss M.G.L. Chapter 30A: Section 21 (a), (3) and (10) at 8:15PM, 2nd by R.A., S.D. Aye, M.C. Aye, R.A. Aye.

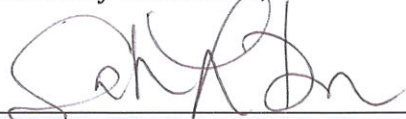
- 1) Discussion of Council's FedEx response to DUA was deemed to have arrived late. Council followed up with an appeal to DUA indicating the package could not have been late since the information was mailed on a Saturday requiring an additional 2 days.
- 2) Discussion of CBA – and changes needed to bring closure to the situation. AMLB will continue discussion next meeting.
- 3) Discussion related to 20MW solar application placed before the ISO by a developer. Interconnection proposed in Ashburnham with distribution of generated resources to NGrid's Winchendon sub.
- 4) Discussion of annual increases to office personnel as applicable.
- 5) Discussion of thirty (30) year employee(s) commemorative presentation

S.D. made a motion to adjourn out of Executive Session at 9:05PM, R.A. seconded. M.C. Aye, S.D. Aye, R.A. Aye.

S.D. made a motion to return to Regular Session at 9:05PM, M.C. seconded. R.A. Aye, S.D. Aye, M.C. Aye.

M.C. made a motion to adjourn at 9:06PM, R.A. seconded. S.D. Aye, M.C. Aye, R.A. Aye.

Respectively submitted,



Sarah Davis, Clerk