

Ashburnham Municipal Light Board
Executive Session 4:00PM

Friday, February 2, 2018
24 Williams Road, Conference Room
Ashburnham, MA 01430

Executive Session Meeting Minutes

Present: Mark Carlisle (by phone), Sarah Davis, Rick Ahlin, Kevin Sullivan

Meeting called to order by R.A. at 4:05

M.C. makes a motion to enter Executive Session at 4:07 to discuss M.G.L. Chapter 30A: Section 21 (a)

3. 'strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares'.

S.D. seconded. All in favor; R.A. aye, S.D. aye, M.C. aye

Executive Session minutes of 1-17-18 voted on and signed. S.D. made motion, M.C. seconded. All in favor; R.A. aye, M.C. aye, S.D. aye

The AMLB will discuss and vote on the International Brotherhood of Electrical Workers (I.B.E.W.) Local 104 Collective Bargaining Agreement (CBA) with the AMLP's Linemen.

Brief discussion on the (CBA) followed by vote to approve the CBA as written. R.A. made motion, S.D. seconded. All in favor; M.C. aye, R.A. aye, S.D. aye

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'.

- Battery storage project update
- Temporary generator discussion to peak shave for capacity cost avoidance

Motion to adjourn Executive Session made by M.C. at 4:23, seconded by S.D. All in favor; R.A. aye, S.D. aye, M.C. aye

Respectively submitted,



Sarah Davis, Clerk