

Ashburnham Municipal Light Board

Executive Session 9:12PM

Wednesday, July 18, 2018
24 Williams Road, Conference Room
Ashburnham, MA 01430

Executive Session Meeting Minutes

Present: Mark Carlisle, Rick Ahlin, Steve Hogan, Kevin Sullivan

Executive Session called to order by M.C. at 9:12

M.C. makes a motion to enter Executive Session at 9:12 to discuss

M.G.L. Chapter 30A: Section 21 (a)

1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

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

- The General Manager (GM) discussed the threat to the GM made by a customer to bring legal action against the GM and AMLP. The AMLB and GM spent time addressing the reasons why the temporary generator was installed and how to address the threat if documentation was received.

Motion to adjourn Executive Session made by M.C. at 9:50, seconded by S.H. All in favor; R.A. aye, S.H. aye, M.C. aye.

Respectively submitted,



Mark Carlisle, Vice Chair