



ASHBURNHAM MUNICIPAL LIGHT BOARD

7:00 P.M. Wednesday, September 13, 2017

AMLP Conference Room

24 Williams Road, Ashburnham, MA 01430

MEETING NOTICE

CHAIRMAN'S ITEMS*

- Commissioner's call to order

APPROVAL OF MINUTES

- June 7, June 13, August 10 open session meeting minutes

CITIZEN SPEAK

GENERAL MANAGER'S ITEMS

- General Manager contract and monthly expenses
- NEPPA Annual Meeting
- PLC metering collector update
- 2nd Quarter financials
- MassCEC energy storage grant update
- Website upgrade
- Goals and objectives
- Electric vehicle charger rebate
- Bucket truck replacement
- Tree trimming bid document

Next Scheduled Board Meeting

EXECUTIVE SESSION

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

3. To discuss 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.

REGULAR SESSION

ADJOURNMENT

*Note: Light Board meetings are subject to audio and/or video recording