



## **ASHBURNHAM MUNICIPAL LIGHT BOARD**

**7:00 P.M. Wednesday, January 17, 2018**

**AMLP Conference Room**

**24 Williams Road, Ashburnham, MA 01430**

### **Meeting Notice**

#### **CHAIRMAN'S ITEMS\***

- Commissioner's call to order

#### **APPROVAL OF MINUTES**

- November 29<sup>th</sup>

#### **CITIZEN SPEAK**

#### **GENERAL MANAGER'S ITEMS**

- GM goals update – Board feedback requested
- Reliability report August – December 2017 – Board feedback requested
- Uncollectible customer accounts – Board feedback requested
- Meter replacement update Board feedback requested

Next Scheduled Board Meeting

#### **EXECUTIVE SESSION**

The Ashburnham Municipal Light Board shall go into Executive Session to discuss issues affecting the Light Plant pursuant to the points listed below and will return to open session for the sole purpose of adjourning.

#### **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.

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.

#### **REGULAR SESSION**

#### **ADJOURNMENT**

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