

Regular AND Executive Session Minutes of July 30 , 2014  
Ashburnham Municipal Light Board  
24 Williams Road, Ashburnham, MA

Present Commissioners: Richard Ahlin, Mark Carlisle & Kevin Lashua (arrived late). Manager Stan Herriott.

The Meeting was called to order at 4:15 P.M.

A discussion began about solar and MMWEC analysis of the Ten-K proposal. The Commissioners then talked with Stan Herriott about possibly consulting on the proposed solar and the upcoming meter project. Stan Herriott has agreed to advise Jack Levy and Integrys that he will no longer be able to reset the solar system on Murray Rd. since he has retired from AMLP. We do not have a qualified person at this time to perform this function.

A motion was made by Commissioner Carlisle to enter into Executive Session at 5:10 P.M. for the purpose of preparation for negotiation with non-union personnel and to discuss confidential and proprietary information as an energy supplier. The motion was seconded by Chairman Ahlin. Roll Call vote, Ahlin aye, Carlisle aye.

A discussion was held about the General Manager candidates interviewed previously and how to handle contacting their references. The Commissioners will be contacting them.

A discussion was also held about the proper compensation for Stan Herriott for consulting work in the future.

A meeting will be held Monday August 4, 2014 at 4:30 P.M. to discuss the references that were contacted.

A motion to adjourn both Executive and Open Session at 5:25 P.M. by Commissioner Carlisle and seconded by Chairman Ahlin. Roll Call vote, Ahlin aye, Carlisle aye.

Respectfully submitted,

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Mark Carlisle  
Secretary

