Ashburnham Municipal Light Board Executive Session 8:43PM

Thursday, August 16, 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 8:43

M.C. made a motion to enter Executive Session at 8:43 to discuss:

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

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'.

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

 The General Manager (GM) discussed the issue brought forward by a bordering utility requesting to supply the electrical service of a proposed photovoltaic installation. Considerable discussion followed and it was determined to have the GM reach back out to the developer for additional options.

Motion to adjourn Executive Session to return to Open Session only to again adjourn made by M.C. at 9:35, seconded by S.H. All in favor; R.A. aye, S.H. aye, M.C. aye.

Respectively submitted,

Mark Carlisle, Vice Chair