

# Ashburnham Municipal Light Board

Wednesday, March 23, 2022

Virtual Board Meeting

## Meeting Minutes

Commissioners: Mark Carlisle, Chairman  
Richard Ahlin, Vice Chairman  
Stephen Hogan, Secretary

AMLP General Manager: Kevin Sullivan

Other Attendees: Brooke Czasnowski, Jeffrey Schrecke, Candace Wright, Heather Isaacs (Goulet, Salvidio & Associates) – left at 9:40 am.

Carlisle called the meeting to order at 9:04 am with a roll call. Ahlin present, Hogan present, Carlisle present.

Carlisle announced all Board meetings are subject to audio and video recording.

Hogan made a motion to accept the agenda as written. Ahlin seconded. All in favor. Hogan aye, Ahlin aye, Carlisle aye.

Citizen Speak: Candace Wright asked for an update on the new EV charging station and asked how many charging stations are in Ashburnham. Sullivan stated that the charging station at River St and Main St is expected to begin in April and should be completed in May. There are two charging spots at the library and there will be four spots at the new charging station at River St and Main St.

General Manager Items:

*Goulet, Salvidio & Associates (GSA) Presentation of 2021 Financials:* Sullivan thanked Heather Isaacs and GSA for their professionalism and guidance. Isaacs thanked the AMLP for the opportunity to perform the yearly audit and prepare the financials. Isaacs presented the 2021 Financial Statements and the Internal Control Report and provided a clean opinion (Isaacs left the meeting at 9:40 am).

Hogan made a motion to approve the February 16, 2022, open session meeting minutes. Ahlin seconded. All in favor. Hogan aye, Ahlin aye, Carlisle aye.

The next meeting for the Board will be decided upon next week.

Carlisle stated that the Ashburnham Municipal Light Board shall go into Executive Session to discuss issues affecting the Light Plant pursuant to the points listed below and upon completion will return to open session to adjourn the meeting.

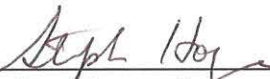
Ahlin made a motion to enter executive session under M.G.L. Chapter 30A: Section 21(a) and the following clauses:

3. To discuss strategy with respect to 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.

Hogan seconded. Vote was taken at 9:43 am. All in favor. Ahlin aye, Hogan aye, Carlisle aye. A break was taken before executive session started at 10:01 am.

Hogan made a motion to exit executive session and return to open session only to adjourn the meeting at 10:32 am. Ahlin seconded. All in favor. Hogan aye, Ahlin aye, Carlisle aye.

  
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Stephen/Hogan, Secretary