

ASHBURNHAM MUNICIPAL LIGHT BOARD

7:00 P.M. Tuesday, June 13, 2017

AMLPL Conference Room

24 Williams Road, Ashburnham, MA 01430

MEETING NOTICE

- 1) **Roll Call Attendance**, Chairman announces that all Light Board meetings are subject to audio – video recording.
- 2) **Approval of Agenda**
- 3) **Old Business**
 - a. 2017 Operating Budget
 - b. Wage/Cost of Living Adjustment for Office Staff
- 4) **New Business**
 - a. Interview of a Candidate for Manager’s Position at 7:30pm
- 5) **Schedule Next Board Meeting**
- 6) **Executive Session** (If needed, and time allows) under M.G.L. Chapter 30A: Section 21(a), and the following clauses; 10. To discuss trade secrets or confidential, competitively-sensitive or other or proprietary information provided in the course of activities conducted by a governmental body as an energy supplier. To return to open session only to adjourn.
- 7) **Meeting Adjourned**