



## ASHBURNHAM MUNICIPAL LIGHT BOARD

4:00 P.M. Wednesday, December 20, 2017

AMLP Conference Room

24 Williams Road, Ashburnham, MA 01430

### Meeting Notice

#### CHAIRMAN'S ITEMS\*

- Commissioner's call to order

#### APPROVAL OF MINUTES

- November 8<sup>th</sup>

#### CITIZEN SPEAK

#### GENERAL MANAGER'S ITEMS

- USVI donation of vehicle #65 – completed
- Replacement of meters – update
- 2018 Operating Budget review – upon approval **Board Vote Required**

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