



ASHBURNHAM MUNICIPAL LIGHT BOARD

7:00 P.M. Wednesday, March 21, 2018

AMLP Conference Room

24 Williams Road, Ashburnham, MA 01430

Meeting Notice

CHAIRMAN'S ITEMS*

- Commissioner's call to order

APPROVAL OF MINUTES

- January 17th – Executive session
- February 2nd – Executive session
- February 21st - Open session

CITIZEN SPEAK

GENERAL MANAGER'S ITEMS

- 2017 year-end audit presented by Goulet, Salvidio & Associates, P.C.
- 2018 Capital and Operating Plan update
- Meter replacement project update
- Battery storage project update

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)

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

Next Scheduled Board Meeting

*Note: Light Board meetings are subject to audio and/or video recording