



ASHBURNHAM MUNICIPAL LIGHT BOARD

7:00 P.M. Wednesday, July 18, 2018

AMLPL Conference Room

24 Williams Road, Ashburnham, MA 01430

Agenda

CHAIRMAN'S ITEMS*

- Commissioner's call to order
- Commissioners' designation of duties
 - Rick Ahlin – Chair
 - Mark Carlisle – Vice Chair
 - Steve Hogan – Secretary (accepted)

APPROVAL OF MINUTES

- May 23rd – Open session
- April 18th - Open session
- March 21st – Executive session

CITIZEN SPEAK

GENERAL MANAGER'S ITEMS

- Welcome Jennifer Barbaro
- USVI financial statistics
- General Manager Goals and Objectives - **Board feedback requested**
 - Reliability Report - Q2
- Mid-Year Capital Projects Review – **Board feedback requested**
- Tree Trimming Project Review – **Board feedback requested**

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)

1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

REGULAR SESSION

Next Scheduled Board Meeting

ADJOURNMENT

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