



ASHBURNHAM MUNICIPAL LIGHT BOARD

7:00 P.M. Thursday, August 16, 2018

AMLP Conference Room

24 Williams Road, Ashburnham, MA 01430

Agenda

CHAIRMAN'S ITEMS*

- Commissioner's call to order

CITIZEN SPEAK

APPROVAL OF MINUTES

- July 18th – open session
- July 18th – executive session

GENERAL MANAGER'S ITEMS

- Meter Replacement update
- Temporary Generator update
- Battery Storage Project update
- General Manager's Contract – **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)

10. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided: when such governmental body, municipal aggregator or cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy.

REGULAR SESSION

Next Scheduled Board Meeting

ADJOURNMENT

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