



ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING

9:00 A.M. Wednesday, July 21, 2021

24 Williams Rd

Meeting Notice

CHAIRMAN'S ITEMS*

Commissioner's call to order

Approval of Agenda

Approval of Minutes May 19th, 2021 (open session)

CITIZEN SPEAK

GENERAL MANAGER'S ITEMS

- **PILOT Payment (vote)**
- **GM Goals and Objectives Q2 review**
- **Reliability Report Q2**
- **Capital Project mid-year review**
- **Double Poles**
- **Metal Roof Sealcoating Project Update**
- **Squirt Bucket Update**
- **Mission Statement and Strategic Plan 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)

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.

ADJOURNMENT

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