



# ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING

9:00 A.M. Monday, April 25, 2022

Zoom Meeting<sup>1</sup>

## Agenda

### CHAIRMAN'S ITEMS\*

Commissioner's call to order  
Approval of Agenda  
Approval of Minutes March 23rd, 2022

### CITIZEN SPEAK

### GENERAL MANAGER'S ITEMS/UPDATES

- **2022 Goals and Objectives**
- **2022 Q1 Reliability Report**
- **Disposition of Vehicle 66 – AMLB Vote**
- **2021 PILOT Payment – AMLB Vote**
- **Tree Trimming IFB 2022-2 – AMLB Vote**
- **Aerial Cable System IFB 2022-1 – AMLB Vote**

### 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 to vote on Special Project 2021A (adjournment following vote).

#### **M.G.L. Chapter 30A: Section 21(a)**

3.To discuss strategy with respect to 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.

### OPEN SESSION

**Special Project 2021A – AMLB Vote**

### ADJOURNMENT

<sup>1</sup>Zoom link will be sent the day of the meeting (send request to: [bczasnowski@amlp.org](mailto:bczasnowski@amlp.org)).

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