



# ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING

9:00 A.M. Wednesday, May 18, 2022

**Zoom Meeting<sup>1</sup>**

## **Agenda**

### **CHAIRMAN'S ITEMS\***

Commissioner's call to order

- Approval of Agenda
- Approval of Minutes April 25th, 2022
- Selection of Board Positions

### **CITIZEN SPEAK**

### **GENERAL MANAGER'S ITEMS/UPDATES**

- **Aerial Cable System Update**
- **Building Renovation Update**
- **Solar Discussion**

### **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