



ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING

9:00 A.M. Monday, July 18, 2022

24 Williams Road, Ashburnham, MA 01430

Agenda

CHAIRMAN'S ITEMS*

Commissioner's call to order

- Approval of Agenda
- Approval of Minutes
 - May 18th 2022
 - May 25th 2022

CITIZEN SPEAK

GENERAL MANAGER'S ITEMS/UPDATES

- **Aerial Cable System Update**
- **Building Renovation Update**
- **2nd Quarter Reliability Report**
- **General Manager Goals and Objectives**
- **Mid-Year Capital Review**
- **Purchased Power Cost Adjustment**
- **Landis + Gyr PLX system**
- **Celebrate Ashburnham**

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 adjourn.

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.

ADJOURNMENT

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