



Ashburnham Municipal Light Plant
24 Williams Road, P.O. Box 823, Ashburnham MA 01430-0823
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ASHBURNHAM MUNICIPAL LIGHT BOARD

AGENDA

4:00 P.M. Wednesday, January 18th, 2023

Ashburnham Municipal Light Plant

24 Williams Rd, Ashburnham, MA 01430

Open & Executive Sessions

I. **CHAIRMAN'S ITEM**

- Ashburnham Municipal Light Board Chairman's call to order meeting of the Light Board.

II. **OPEN SESSION**

- To consider a request by the Chair to go into an Executive Session to further consider a complaint brought against an employee and take such action (if any) by the Board on the complaint pursuant to M.G.L. Chapter 30A, Section 21 (a)(1).

III. **EXECUTIVE SESSION**

- The Ashburnham Municipal Light Board shall further consider a complaint against an employee and to take such action (if any) by the Board on the complaint pursuant to M.G.L. Chapter 30A, Section 21(a)(1).

IV. **OPEN SESSION**

- Approval of Agenda
- Approval of Minutes – December 15, 2022
- EV Charger Grant Update
- Q4 Reliability Report
- General Manager Goals and Objectives
- Contribution to OPEB
- DPU Rate Submission Process

V. **ADJOURNMENT**