

Ashburnham Municipal Light Plant

24 Williams Rd, PO Box 823 Ashburnham, MA 01430 978.827.4423

Meeting:Ashburnham Municipal Light BoardLocation:24 Williams Rd, Ashburnham, MADate:March 21, 2023Time:9:00 AM

AGENDA

I. <u>CHAIRMAN'S ITEM</u>

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

II. OPEN SESSION

- Approval of Agenda
- Approval of Minutes
 - February 14, 2023 Open Session
- Citizen Speak
- General Manager's Items/Updates
 - Goulet, Salvidio & Associates Audit & Presentation of 2022 Financials
 - NYPA Voting Representative (vote required)
 - Cost of Service Study
 - Business & Finance Manager Position
 - MassDOT Route 101 Project
 - Financial & Budget Update
 - Tree Trimming
 - Video Surveillance
 - 3/14/23 Storm Recap
- New Business
- Next Meeting

III. <u>EXECUTIVE SESSION</u>

• 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)(2)

2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

IV. ADJOURNMENT