



Ashburnham Municipal Light Plant

24 Williams Rd, PO Box 823

Ashburnham, MA 01430

978.827.4423

Meeting: Ashburnham Municipal Light Board
Location: 24 Williams Rd, Ashburnham, MA
Date: April 24, 2023
Time: 9:00 AM

AGENDA

I. CHAIRMAN'S ITEM

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

II. OPEN SESSION

- Approval of Agenda
- Approval of Minutes
 - March 21, 2023 - Open Session
 - December 15, 2022 - Executive Session
 - January 18, 2023 - Executive Session
 - February 14, 2023 - Executive Session
- Citizen Speak

III. 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)(2)(10)

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

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.

IV. **OPEN SESSION**

- General Manager's Items/Updates
 - General Manager Appointment (vote required)
 - MMWEC Special Project 2023A (vote required)
 - Massachusetts Municipal Utility Self-Insurance Trust Fund (vote required)
 - Cost of Service Study
 - Business & Finance Manager Position
 - Budget & Power Bill Analysis Update
 - Main Street Sidewalk Project
 - Celebrate Ashburnham
- New Business
- Next Meeting

V. **ADJOURNMENT**