

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: May 17, 2023 **Time:** 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
 - April 24, 2023 Open Session
 - October 25, 2022 Executive Session
- Citizen Speak
- General Manager's Items/Updates
 - Business & Finance Manager Position Update
 - PILOT Payment (vote expected)
 - Policy Update (vote expected)
 - Cost of Service Study Update
 - Budget & Power Bill Analysis Update
 - Main Street Sidewalk Project Update
 - Other Updates
- 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)(3)

3. To discuss strategy with respect to collective bargaining or 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.

IV. **ADJOURNMENT**