



ASHBURNHAM MUNICIPAL LIGHT BOARD

4:00 P.M. Thursday, January 17, 2019

AMLP Conference Room

24 Williams Road, Ashburnham, MA 01430

Meeting Notice

CHAIRMAN'S ITEMS*

- Commissioner's call to order

CITIZEN SPEAK

APPROVAL OF MINUTES

- December 12th regular session

GENERAL MANAGER'S ITEMS

- Battery Storage Project update
 - Site contract progress
 - Operation of Equipment
- 2018 General Manager's Goals and Objectives
 - Q4 Reliability Report
- 2019 General Manager's Goals and Objectives

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 continue the meeting.

M.G.L. Chapter 30A: Section 21(a)

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.

REGULAR SESSION

Next Scheduled Board Meeting

ADJOURNMENT

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