



ASHBURNHAM MUNICIPAL LIGHT BOARD

4:00 P.M. Wednesday, July 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

- June 19th regular session

GENERAL MANAGER'S ITEMS

- General Manager Goals and Objectives
- Q2 Reliability Report
- Mid-Year Capital Review
- AMLP Residential Distributed Generation update

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 for the sole purpose of adjourning.

M.G.L. Chapter 30A: Section 21(a) 3

To discuss strategy with respect to litigation (Rivers suit), if the open meeting may have a detrimental effect on the 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