

## Ashburnham Municipal Light Plant

**24 Williams Road P.O. Box 823, Ashburnham Massachusetts 01430-0823** Ph. 1-978-827-4423

October 22, 2008

# Agenda

# Minutes for September 17<sup>th</sup> 2008 Meeting

### **New Business**

- ➤ 2008 Financial Review through September 2008
- ➤ 2009 Budget review
- > MTC survey Results
- ➤ Change to filed Terms and Conditions
- > Sample Employment agreements
- > NPCC Meeting
- > MMEWC Market review
- ➤ Manager Expenses
- > Town Manager Budget reports

#### **Old Business**

- Downtown Lighting and Underground project
- UMASS Wind Test Tower
- ➤ Berkshire Wind Project
- ➤ Educational Energy Trade Show Nov 8<sup>th</sup> in Princeton
- > Post retirement healthcare.

### **General Information**

Executive Session (as required) Personnel Issues As Required