



Ashburnham Municipal Light Plant

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

February 20, 2008

Agenda

Minutes for January 16th, 2008 Meeting

New Business

- 2008 Financial Review January 2008
- MASSPOWER Memo 1-31-08
- Acceptance of Sick Time Policy 2.0002
- Acceptance of UFLS Shedding 3.0001
- Acceptance of Sabotage Policy 3.0002
- Acceptance of Disturbance Reporting Policy 3.0003
- Acceptance of Reliability Reporting 3.0004
- Acceptance of Miss Operation Reporting 3.0005
- Acceptance of Whistle Blower Policy 2.0013
- MEMO to Town Treasurer
- Habitat for Humanity Request
- Re-affirm Vote for purchase of mowing tractor
- Managers Expenses
- MMWEC News Release

Old Business

- 100 Anniversary Cerebration
- Downtown Lighting and Underground project (Underway)
- Wind Project UMASS
- Drainage Bid

General Information

Executive Session (as required) Personnel Issues As Required