



## **Ashburnham Municipal Light Plant**

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

**March 19<sup>th</sup>, 2008**

### **Agenda**

#### **Minutes for February 20<sup>th</sup>, 2008 Meeting**

#### **New Business**

- Bid Openings
  1. Mowing Tractor
  2. Building Drainage system
- Year end Financial Statements
- 2008 Financial Review February 2008
- Wind Co-OP Vote for the Berkshire Wind
- Managers Expenses
- General Information
  1. Email about increased payments to Town
  2. MASSPOWER Motion
  3. APPA News release "Electricity Markets are Hurting Customers
  4. New release New England Senators file bill to refocus power market
  5. Memo MMWEC Nuclear Fuel Expenditures

#### **Old Business**

- 100 Anniversary Celebration
  - Tent is rented
- Downtown Lighting and Underground project (Underway)
  - Bids for Lighting is just about ready
- Wind Project UMASS
  - Met with UMASS Wind engineers they feel Blood Hill is the best site for a wind test. The summit is in Ashby and under the control of the conversation committee. I have written them letter and awaiting a reply.
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**General Information**

**Executive Session (as required) Personnel Issues As Required**