



Ashburnham Municipal Light Plant

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

**ASHBURNHAM MUNICIPAL LIGHT PLANT
LIGHT BOARD MEETING NOTICE**

Wednesday March 23th 2011 2:00 P.M.

All meetings held at 24 Williams Road in the
Board Conference Room.

Proposed Agenda Items:

Customer and Citizen Comments:

Approval of minutes: February 16th, 2011

New Business:

- **Review Wind Feasibility & System Design Study David Colombo**
- **Annual Audit Review Goblet & Salvidio Ass. And DPU Report**
- Financial Review through February 2011
 - \$ 799,029.00 Receipts
 - \$ 857,710.00 Expense
 - \$ (58,681.00)
- AMLP Policy 2.0014 and Change in Terms and Conditions
- Change In MMEWC Voting Representative
- NYYPA Savings Report
- Manager Expenses

Old Business:

Berkshire Wind

General Information:

- **Executive Session if Required**
- Flo-Design Proposal
- AXIO
- Bob Knowles proposal for Wrights Farm