

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 December 21st, 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: November 16th 2011 Regular Session and Executive Session.

New Business:

- Meet with MIIA Representative Charles J. Winn
- Meeting with INVESTAR David Dunham
- Financial Review through November 2011
- 2012 Budget Review and vote
- Manager Expenses

Old Business:

- Solar Providers Discussion
- Downtown Project Telephone Work

General Information:

Executive Session:

If necessary