

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 Special Meeting to be held in Executive Session Wednesday August 24th, 2011 7:00 P.M.

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

Proposed Agenda Items: (None Scheduled)

Approval of minutes: (None Scheduled)

New Business: (None Scheduled)

Old Business: (None Scheduled)

General Information: (None Scheduled)

Executive Session: The Board of Commissioners and the Manager will enter into "Executive Session" to discuss the pending solar contract between INVESTAR and Ashburnham Municipal Light Plant, and will exit "Executive Session" only to adjourn the meeting.

• Review INVESTAR's current Solar Proposal