



## Ashburnham Municipal Light Plant

24 Williams Road P.O. Box 823, Ashburnham Massachusetts 01430-0823

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

**Wednesday December 19<sup>th</sup>, Meeting 7:00 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 14<sup>th</sup> 2012, regular session.**

#### **New Business:**

- David Dunham INVESTAR
- 2013 Budget Discussion and Vote
- 2013 Capital Budget Discussion and Vote
- Budget Review through, November 2012
- Participation in Towns Code Red Program
- Jeff Schrecke Change of Status
- Managers Expenses ( None)
- Next Meeting Date Proposed Wednesday January 16<sup>th</sup> 2013@ 7:00 PM

#### **Old Business:**

- Downtown Lighting: Complete
- Verizon Joint Agreement: No Progress
- Flo-Design Wind Project: Working on completing the operating agreement

#### **General Information:**

- AMLP will be participating in the Good Neighbor Energy Fund again this year.
- AMLP Provided the Lights for the Christmas tree lighting at Town Hall.

**Executive Session: Commissioners meet in executive session as needed. To discuss trade secrets and power supply contracts.**

**S. Herriott**