

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 January 16<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: December 19<sup>th</sup> 2012, regular session.

#### New Business:

- David Dunham INVESTAR
- Budget Review through, January 2012
- Managers Expenses \$118.40
- Pole Replacement Project
- Next Meeting Date Proposed Wednesday Febuary20<sup>th</sup> 2013@ 7:00 PM

# **Old Business:**

- Downtown Lighting: Complete: Waiting for daily work sheets to complete review
- Flo-Design Wind Project: Working on completing the operating agreement
- Solar Project TenK solar

# **General Information:**

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

# S. Herriott