

## 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 June 26<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: May 22<sup>nd</sup> 2013, Regular Session

#### New Business:

- Change of Status Forms Payroll
- Receipts Through May \$ 2,223.014.00
- Expenses Through May \$2,118,955.00
- Annual PILOT Payment to Town of Ashburnham 2012-2013 65,884.06
- Managers Expenses None

#### **Old Business:**

- Pole Replacement Project (Continuing)
- Draft Vacation Policy, Addressing Audit Discrepancy.
- Flo-Design Wind Project: Beginning to contact Town Boards
- Solar Project TenK solar
- MMWEC Helps Home Loan Program
- Meeting with Kevin Kelly Mgr. Groton. Possibility of using his GIS system

### **General Information:**

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

# S. Herriott