

ASHBURNHAM MUNICIPAL LIGHT PLANT LIGHT BOARD MEETING NOTICE Wednesday November 20th, 2013 @ 7:00 P.M.

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

Proposed Agenda Items:

Customer and Citizen Comments: (None Scheduled)

Approval of Minutes: Regular Session Minutes of October 16th 2013

New Business:

- 2014 Budget Review
- Receipts through September \$4,325,875.00
- Expenses through September \$4,086,560.00
- Managers Expenses NONE

Old Business:

- Pole Replacement Project (Continuing)
- Solar Project
- Comcast billing 2013

General Information:

Executive Session: Commissioners meet in Executive Session as needed. To discuss trade secrets, personnel matters, and power supply contracts.

S. Herriott