



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 March 20th, 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: February 13th 2013, regular session.

New Business:

- Audit Review Goulet and Salvidio Associates
- Budget Review through, February 2013
 1. Receipts Through February \$909,554.00
 2. Expenses Through February \$839,427.00
- Verizon Invoice Review \$272,029.77
- Draft Vacation Policy, Addressing Audit Discrepancy.
- Managers Expenses \$206.67
- Next Meeting Date Proposed Wednesday March 27th 2013 @ 7:00 PM

Old Business:

- Pole Replacement Project
- 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