

Ashburnham Municipal Light Plant 24 Williams Road P.O. Box 823, Ashburnham Massachusetts 01430-0823 Ph. 1-978-827-4423

ASHBURNHAM MUNICIPAL LIGHT PLANT Special Meeting <u>LIGHT BOARD MEETING NOTICE</u> <u>Monday Auguest 4th, 2014 @ 4:30 P.M.</u> All meetings held at 24 Williams Road in the Board Conference Room.

Proposed Agenda Items: Manager Interviews

Customer and Citizen Comments: None Scheduled

Approval of Minutes: None Scheduled.

New Business:

• Manager Search Review in Executive Session:

The meeting will begin in open session and will immediately enter executive session for the purpose of conducting a review of prospective managers. The meeting will reconvene in open session only to adjourn.

• Proposed Meeting Dates for August 20th 2014 and 27th

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

S. Herriott