



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 August 20th. 2014 @ 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: Pending July 23 & 30

New Business:

- (Executive Session) Mass America Energy LLC Quincy Vale & Richard Chase Proposal for Land Fill Solar.
- Operating Budget Review through July
 - Receipts through July
 - Expenses through July
- Managers Expenses "No Expenses"
- Next Meeting Date August 27th September 2014 or 27th

Old Business:

- Manager Search (Interviews in Executive Session if Required)
- Meter Project
 - We have received the 500 meters and have started programming and installation.
- Pole Replacement Project
 - The Contractor is on the property and has started setting poles,
- Comcast billing 2013, Scheduled for DPUC Hearing
 - No Hearing date has been decided we have agreed to split the cost 50-50 with Peabody. This will bring our cost down.
- LED Street Lighting Project complete.

General Information:

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