

ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING

6:30 P.M. Wednesday, February 25, 2015

AMLP Conference Room

24 Williams Road, Ashburnham MA 01430

MEETING NOTICE

- 1) Roll Call Attendance
- 2) Response to Michael Parenteau Open Meeting Law Complaint
- 3) **Manager's Report & New Updates** not known 48 hours prior to posting. Likely to include, but not limited to the following;
 - a) None at this time
- 4) **Old Business**
 - a) None at this time
- 5) **Approval of Past Meeting Minutes**
- 6) **Future Agenda Items & Schedule Next Board Meeting**
- 7) **Executive Session** under M.G.L. Chapter 30A: Section 21(a), Clauses 2 & 10 To conduct strategy session in preparation for negotiations with non union personnel / employees relative to Personnel Policies, Strategic Planning, and to Discuss Trade Secrets or Confidential, Competitively-Sensitive or Other Proprietary Information Provided in the Course of Activities Conducted by a Governmental Body as an Energy Supplier)
- 8) Meeting Adjourned