

**ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING**  
**6:30 P.M. Wednesday, May 20, 2015**  
AMLP Conference Room  
24 Williams Road, Ashburnham MA 01430

**MEETING NOTICE**

- 1) Roll Call Attendance, Chairman announces that all Light Board meetings are subject to audio - video recording.
- 2) Board welcomes new Commissioner Sarah Wright-Davis.
- 3) Manager's Report & New Updates not known 48 hours prior to posting. Likely to include, but not limited to the following;
  - a) Manager's and Miscellaneous Expenses
  - b) Conferences, MMWEC & MEAM
  - c) Sales Tax Audit
  - d)
- 4) Old Business
  - a) Bill Stuffer Policy Discussion
  - b) Ashburnham 250<sup>th</sup> Anniversary Celebration
  - c) Notice of board vote from 4/27 Executive Session regarding effective date(s) of manager raise per contract.
- 5) New Business
  - a) Mailing Process, including potential replacement of postage machine, folder/sorter,
  - b) Information Technology (IT) Upgrades
- 6) Approval of Past Meeting Minutes
- 7) Future Agenda Items & Schedule Next Board Meeting (6/10?)
- 8) Executive Session (If needed, and time allows) under M.G.L. Chapter 30A: Section 21(a), Clauses 2, 3, & 10 To conduct strategy session in preparation for negotiations with union, non-union and management personnel relative to IBEW Collective Bargaining, Personnel Policies, Strategic Planning, employment contract 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)
- 9) Meeting Adjourned