ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING 6:30 P.M. Thursday, August 25, 2016 <u>AMLP Conference Room</u> 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) Approval of agenda
- <u>Manager's Report & New Updates</u> not known 48 hours prior to posting. Likely to include, but not limited to the following;
 - a) Manager Expenses
 - b) Upcoming Events
 - c) Mass Inspector General Request
 - d) Office Manager hiring update
 - e) Office Building Updates
- 4) Old Business
 - a) Grant Applications
 - b) Inventory
- 5) New Business
 - a) Issues with town vendor payments
 - b)

6) Approval of Past Meeting Minutes

- 7) <u>Future Agenda Items & Schedule Next Board Meeting</u> Tentatively set for
- 8) <u>Executive Session</u> (If needed, and time allows) under M.G.L. Chapter 30A: Section 21(a), and the following clauses; 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; 3. To discuss strategy with respect to collective bargaining or litigation. 6. To consider the purchase, exchange, lease or value of real property. 10. 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