

ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING

6:30 P.M. Wednesday, June 01, 2016

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) Approval of agenda
- 3) Annual Audit & DPU Report with Goulet-Salvidio.
- 4) Manager's Report & New Updates not known 48 hours prior to posting. Likely to include, but not limited to the following;
 - a) Manager Expenses
 - b) Building Sign & Sealcoating,
 - c) Upcoming Events
- 5) Old Business
 - a) Williams Road, Lot 51 Land Purchase
 - b) Rt. 101/Central St Intersection Upgrades & AMLP Town Contribution(s)
 - c) GO & Proscriptive Energy Efficiency Program
 - d) Williams Road Landscaping & Upgrades
 - e) Inventory
- 6) New Business
 - a) Approve one-time credit for Ashburnham Hardware for billing error.
 - b) Ethics disclosure for Smart Grid Summit
- 7) Approval of Past Meeting Minutes
- 8) Future Agenda Items & Schedule Next Board Meeting
Tentatively set for 6/15
- 9) Executive Session (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. IBEW, Power Purchases, Real Estate, Approve Minutes, Pole Billing
- 10) Meeting Adjourned