

ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING

6:30 P.M. Wednesday, June 22, 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) 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) Upcoming Events
- 4) Old Business
 - a) Williams Road, Lot 51 Land Purchase
 - b) Terms & Conditions Draft Revisions
 - c) Inventory
- 5) New Business
 - a) Depreciation Transfer
 - b) Ethics disclosure for Smart Grid Summit
 - c) Discussion of Board Warrant Signing practices
- 6) Approval of Past Meeting Minutes
- 7) Future Agenda Items & Schedule Next Board Meeting
Tentatively set for
- 8) 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, Manager, Power Purchases, Real Estate, Approve Minutes, Pole Billing
- 9) Meeting Adjourned