

# ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING

6:30 P.M. Wednesday, April 12, 2017

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 Likely to include, but not limited to the following;
  - a) Manager Expenses
  - b) Upcoming Events
- 4) Old Business
  - a) 2017 Operating Budget
  - b) Search Committee Update
- 5) New Business
  - a) Potential expansion of town fiber optic data lines to municipal buildings
  - b) MMWEC orientation
  - c) Review Revised Manager Job Description
  - d) Manager Vacation time
- 6) Approval of Past Meeting Minutes
- 7) Future Agenda Items & Schedule Next Board Meeting
- 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 if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; (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 under a license granted by the department of public utilities pursuant to section 1F of chapter 164, in the course of activities conducted as a municipal aggregator under section 134 of said chapter 164 or in the course of activities conducted by a cooperative consisting of governmental entities organized pursuant to section 136 of said chapter 164, when such governmental body, municipal aggregator or cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy. Return to open session only to adjourn.
- 9) Meeting Adjourned