

ASHBURNHAM MUNICIPAL LIGHT BOARD

6:30 P.M. Wednesday, May 3, 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. MMWEC Battery Storage @ 6:30pm
 - b. Jaclyn Wooding and Bill Johnson banners on streetlights/poles @ 7:30pm
 - c. Interim Manager
 - d. Gun Policy
 - e. Electronic Policy
 - f. Downtown Day/Community Day participation
 - g. Wage/Cost of Living adjustment for Office Staff
 - h. Transfer from depreciation account to operating for truck and phones
 - i. Landscaping
 - j. Unpaid Invoices
 - k. Public Utility Mutual Insurance Company Annual Meeting
- 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; 3. To discuss strategy with respect to collective bargaining or litigation (IBEW). 10. To discuss trade secrets or confidential, competitively-sensitive or other or proprietary information provided in the course of activities conducted by a governmental body as an energy supplier. To return to open session only to adjourn.
- 9) **Meeting Adjourned**