

# ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING

6:30 P.M. Wednesday, January 18, 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 not known 48 hours prior to posting. Likely to include, but not limited to the following;
  - a) Manager Expenses
  - b) Upcoming Events
  - c) Year End Reports
  - d) 2016 Employee Attendance Awards
  - e) Employee benefits – Short and Long Term Disability Insurance
- 4) Old Business
  - a) IT and Telecom updates
- 5) New Business
  - a) 2017 Operating & Capital Budget
  - b) Changes to Mass Public Records Law and designate GM as AMLP Records Access Officer (RAO)
- 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 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