

Minutes of August 11, 2010

Meeting of the Ashburnham Municipal Light Plant

Present Commissioners: Mark Carlisle and Kevin Lashua

Stan Herriott Manager

Absent Richard Ahlin

The meeting was called to order at 7:00 p.m.

The Minutes of the May 19<sup>th</sup> were reviewed but not voted on.

Present at the meeting were representatives from Solaya, the Renewable Energy Division of Lumus Construction, Jeff Berry Project Manager, Sumul Shah CEO and Charles Eisenberg President. They introduced themselves and gave a brief review of their qualifications. The purpose of the meeting was to discuss a possible partnership in developing a wind project in Ashburnham. The meeting was advertised and posted to be held in executive session. A motion was made by Commissioner Carlisle to enter into executive session for the purpose of discussing trade secrets with respect to power supply contracts. The Board would only reconvene in open session to adjourn. The motion was seconded by Commissioner Lashua and a roll call vote was taken.

Commissioner Carlisle       “Aye”

Commissioner Lashua       “Aye”

The meeting was reconvened in open session.

A motion was made by Commissioner Carlisle to adjourn at 9:25 P.M. seconded by Commissioner Lashua. The vote was unanimous and the meeting adjourned at 9:25 P.M.

Respectfully submitted,

Mark Carlisle  
Secretary