



**Ashburnham Municipal Light Plant**

24 Williams Road P.O. Box 823, Ashburnham Massachusetts 01430-0823 Ph. 1-978-827-4423

**ASHBURNHAM MUNICIPAL LIGHT PLANT  
LIGHT BOARD MEETING NOTICE**

**Wednesday February 15<sup>th</sup>, 2012 2:00 P.M.**

All meetings held at 24 Williams Road in the  
Board Conference Room.

**Proposed Agenda Items:**

**Customer and Citizen Comments:**

**Approval of minutes: December 18<sup>th</sup> 2011 Regular Session**

**New Business:**

- Meet With Representatives from Verizon on the Downtown Project Costs & Scope
- Discussion and Voting on the Solar PPA
- Vote for continued Participation in Stony Brook III Gas Turbine Project.
- Financial Review through January 2012
- New Pick-up Truck Purchase
- Manager Expenses \$5.65
- Replacement for David Goodall
- Next Meeting

**Old Business:**

**General Information:**

Power Supply by Fuel Type

**Executive Session:**

If necessary