



Ashburnham Municipal Light Plant

24 Williams Road P.O. Box 823, Ashburnham Massachusetts 01430-0823

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ASHBURNHAM MUNICIPAL LIGHT PLANT LIGHT BOARD MEETING NOTICE

Wednesday May 15th, Meeting 7:00 P.M.

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

Proposed Agenda Items:

Customer and Citizen Comments:

Approval of minutes: April 17th 2013, Regular and Executive session.

New Business:

- Meeting with Kevin Kelly Mgr. Groton. Possibility of using his GIS system
 1. Receipts Through April \$ 1,838,919.00
 2. Expenses Through April \$1,734,771.00
- Managers Expenses \$121.75
- NYPA Power Allocations
- MMWEC Helps Home Loan Program
- Long Term Disability Insurance (No Change in Rates)
- Bulk Power Supply April 2013-September 2014
- Request to do a Child Awareness Cancer Month in September

Old Business:

- Pole Replacement Project (Continuing)
- Draft Vacation Policy, Addressing Audit Discrepancy.
- Flo-Design Wind Project: Beginning to contact Town Boards
- Solar Project TenK solar Waiting on Design and One Line

General Information:

Executive Session: Commissioners meet in executive session as needed. To discuss trade secrets and power supply contracts.

S. Herriott