



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 September 18th, 2013 @ 7:00 P.M.

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

Proposed Agenda Items:

Customer and Citizen Comments: (None Scheduled)

Approval of minutes: June 26nd 2013, July 24th Regular and Executive Session

New Business:

- Power Line Carrier Metering System Discussion
- Receipts Through August \$ 3,496,503.00
- Expenses Through August \$3,297,963.00
- AMLP Vacation Policy, Addressing Audit Discrepancy.
- Actuaries Costs to review Post Retirement Health Costs
- Managers Expenses \$708.31
- New Town Policies, Reimbursement Policy, Payroll Policy

Old Business:

- Pole Replacement Project (Continuing)
- Flo-Design Wind Project: Has been canceled no further action is anticipated
- Solar Project

General Information:

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

S. Herriott