



## 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 June 4<sup>th</sup>, 2014 @ 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: No May Meeting was held due to the Manager being away.**

#### **New Business:**

- Manager Search
- Operating Budget Review through January
  - Receipts through April       \$1,993,578.00
  - Expenses through April       \$1,959,234.00
- Managers Expenses “No Expenses”
- Next Meeting Date

#### **Old Business:**

- Meter Project No Change
- Pole Replacement Project (Continuing)
- Comcast billing 2013, Scheduled for DPUC Hearing
- 2014 Pole Replacement Project.
- LED Street Lighting Project

#### **General Information:**

**Executive Session: Commissioners meet in Executive Session as needed. To discuss trade secrets, personnel matters, and power supply contracts.**

- Employee Benefit Requests 2014

**S. Herriott**