

ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING
6:30 P.M. Monday, April 27, 2015
AMLP Conference Room
24 Williams Road, Ashburnham MA 01430

MEETING NOTICE

- 1) Roll Call Attendance, Chairman announces that all Light Board meetings are subject to audio - video recording.
- 2) Manager's Report & New Updates not known 48 hours prior to posting. Likely to include, but not limited to the following;
 - a) Clean Energy Standards changes
 - b) Sales Tax Audit
 - c) Solectria Solar Monitoring Fees for Oakmont & Public Safety Building
 - d) Salvation Army Good Neighbor Fund YTD Update
 - e) Murray Road Solar update
 - f) Financial overview
- 3) Old Business
 - a) None at this time
- 4) New Business
 - a) Bill Stuffer Policy Discussion
- 5) Approval of Past Meeting Minutes
- 6) Future Agenda Items & Schedule Next Board Meeting
- 7) Executive Session under M.G.L. Chapter 30A: Section 21(a), Clauses 2, 3, & 10
To conduct strategy session in preparation for negotiations with union, non-union and management personnel relative to IBEW Collective Bargaining, Personnel Policies, Strategic Planning, employment contract and to Discuss Trade Secrets or Confidential, Competitively-Sensitive or Other Proprietary Information Provided in the Course of Activities Conducted by a Governmental Body as an Energy Supplier)
- 8) Meeting Adjourned