



## **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 July 16<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: June 18<sup>th</sup> No meeting was held due to lack of quorum.**

#### **New Business:**

- Manager Search (Interviews in Executive Session if Required)
- Appointing Interim Manager
- Approving the rate increases effective July 1<sup>st</sup> 2014.
- Operating Budget Review through June
  - Receipts through June \$2,774,171.00
  - Expenses through June \$2,943,392.00
- Managers Expenses "No Expenses"
- Next Meeting Date August 20<sup>th</sup> 2014 or 27<sup>th</sup>

#### **Old Business:**

- Meter Project
  - We have received the 500 meters and have started programming and installation.
- Pole Replacement Project
  - The Contractor is on the property and has started setting poles,
- Comcast billing 2013, Scheduled for DPUC Hearing
  - No Hearing date has been decided we have agreed to split the cost 50-50 with Peabody. This will bring our cost down.
- LED Street Lighting Project complete.

#### **General Information:**

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

**S. Herriott**