Ashburnham Municipal Light Board Executive Session 5:00-5:26PM

Wednesday, December 20, 2017 24 Williams Road, Conference Room Ashburnham, MA 01430

Executive Session Meeting Minutes

Present: Mark Carlisle, Sarah Davis, Rick Ahlin (by phone), Kevin Sullivan

M.C. makes a motion to enter Executive Session to discuss M.G.L. Chapter 30A: Section 21 (a), (3) and (10) at 5:00PM, 2nd by S.D., R.A. Aye, M.C. Aye, S.D. Aye.

- 1) Discussion of sick time policy changes. Decision made to update with language present in draft CBA. AMLB will continue discussion next meeting.
- 2) Discussion of CBA decision made to discuss making some minor changes with council. AMLB will continue discussion next meeting.

M.C. made a motion to adjourn out of Executive Session at 5:26PM, S.D. seconded. R.A. Aye, S.D. Aye, M.C. Aye.

M.C. made a motion to return to Regular Session at 5:26PM, S.D. seconded. R.A. Aye, S.D. Aye, M.C. Aye.

M.C. made a motion to adjourn at 5:28PM, R.A. seconded. S.D. Aye, M.C. Aye, R.A. Aye.

Respectively submitted,

Sarah Davis, Clerk