

Ashburnham Municipal Light Board

Executive Session 8:23PM

Wednesday, January 17, 2018
24 Williams Road, Conference Room
Ashburnham, MA 01430

Executive Session Meeting Minutes

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

M.C. makes a motion to enter Executive Session at 8:23 to discuss M.G.L. Chapter 30A: Section 21 (a)

3. 'strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares'.

10. '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'.

S.D. seconded. All in favor; R.A. aye, S.D. aye, M.C. aye

1. Discussion and update on wholesale solar issues – Ash Solar with ECOS Renewables and NGrid.
2. Discussion and update on Kalon Farm request; meeting planned for 1/30/18.
3. Discussion and update on Collective Bargaining Agreement (CBA).
4. Discussion on sick time policy / attendance award changes. Commissioners request language in draft CBA be used for any changes to provide uniformity.
5. Discussion of how the AMLP pays debt owed to the Department of Unemployment Assistance.
6. Discussion on how the AMLP supports the needs of the Town.

Motion to adjourn Executive Session made by M.C. at 9:05, seconded by S.D. All in favor; R.A. aye, S.D. aye, M.C. aye

Respectively submitted,



Sarah Davis, Clerk