



Ashburnham Municipal Light Plant

24 Williams Road P.O. Box 823, Ashburnham Massachusetts 01430-0823

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ASHBURNHAM MUNICIPAL LIGHT PLANT LIGHT BOARD MEETING NOTICE

Wednesday December 19th, Meeting 7:00 P.M.

All meetings held at 24 Williams Road in the
Board Conference Room.

Proposed Agenda Items:

Customer and Citizen Comments:

Approval of minutes: November 14th 2012, regular session.

New Business:

- David Dunham INVESTAR
- 2013 Budget Discussion and Vote
- 2013 Capital Budget Discussion and Vote
- Budget Review through, November 2012
- Participation in Towns Code Red Program
- Jeff Schrecke Change of Status
- Managers Expenses (None)
- Next Meeting Date Proposed Wednesday January 16th 2013@ 7:00 PM

Old Business:

- Downtown Lighting: Complete
- Verizon Joint Agreement: No Progress
- Flo-Design Wind Project: Working on completing the operating agreement

General Information:

- AMLP will be participating in the Good Neighbor Energy Fund again this year.
- AMLP Provided the Lights for the Christmas tree lighting at Town Hall.

Executive Session: Commissioners meet in executive session as needed. To discuss trade secrets and power supply contracts.

S. Herriott