



## **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 April 17<sup>th</sup>, 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: March 20<sup>th</sup> 2013, regular session.**

#### **New Business:**

- Solar P.P.A. Review Nick Scobbo “Executive Session”
- Budget Review through, March 2013
  1. Receipts Through March \$ 1,356,345.00
  2. Expenses Through March \$1,318,379.00
- Managers Expenses None
- Possible Meeting Date Wednesday April 24<sup>th</sup> 2013 7:00 P.M. Solar Project Engineering Review.
- Next Proposed Regular Meeting Date Wednesday May 22<sup>nd</sup> ,2013@ 7:00 P.M.

#### **Old Business:**

- Pole Replacement Project
- Draft Vacation Policy, Addressing Audit Discrepancy.
- Flo-Design Wind Project: Beginning to contact Town Boards
- Solar Project TenK solar

#### **General Information:**

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

**S. Herriott**