



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 July 16th, 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 18th 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 1st 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 20th 2014 or 27th

Old Business:

- Meter Project
 - We have received the 500 meters and have started programing 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