



Ashburnham Municipal Light Plant

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

Ph. 1-978-827-4423

**ASHBURNHAM MUNICIPAL LIGHT PLANT
LIGHT BOARD MEETING NOTICE**

Wednesday June 4th, 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: No May Meeting was held due to the Manager being away.

New Business:

- Manager Search
- Operating Budget Review through January
 - Receipts through April \$1,993,578.00
 - Expenses through April \$1,959,234.00
- Managers Expenses “No Expenses”
- Next Meeting Date

Old Business:

- Meter Project No Change
- Pole Replacement Project (Continuing)
- Comcast billing 2013, Scheduled for DPUC Hearing
- 2014 Pole Replacement Project.
- LED Street Lighting Project

General Information:

Executive Session: Commissioners meet in Executive Session as needed. To discuss trade secrets, personnel matters, and power supply contracts.

- Employee Benefit Requests 2014

S. Herriott