

# ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING

6:30 P.M. Wednesday, October 21, 2015

AMLP Conference Room

24 Williams Road, Ashburnham MA 01430

## MEETING NOTICE

- 1) **Roll Call Attendance**, Chairman announces that all Light Board meetings are subject to audio - video recording.
- 2) **Approval of agenda**
- 3) **Manager's Report & New Updates** not known 48 hours prior to posting. Likely to include, but not limited to the following;
  - a)
- 4) **Old Business**
  - a) **GM Job Description for Chief Procurement Officer (MCPPO) Certification**
  - b) **Discuss employee review process and forms**
  - c) **Web Site**
- 5) **New Business**
- 6) **Approval of Past Meeting Minutes**
- 7) **Future Agenda Items & Schedule Next Board Meeting**
- 8) **Executive Session** (if needed, and time allows) under M.G.L. Chapter 30A: Section 21(a), and the following clauses; 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; 3. To discuss strategy with respect to collective bargaining or litigation. 6. To consider the purchase, exchange, lease or value of real property. 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.
- 9) **Meeting Adjourned**