

Ashburnham Municipal Light Board

Executive Session 8:02-9:40PM

Wednesday, November 29, 2017
24 Williams Road, Conference Room
Ashburnham, MA 01430

Executive Session Meeting Minutes

Present: Mark Carlisle, Rick Ahlin, Kevin Sullivan Absent: Sarah Davis

R.A. makes a motion to enter Executive Session to discuss M.G.L. Chapter 30A: Section 21 (a), (3) and (10) at 8:02PM, 2nd by M.C., R.A. Aye, M.C. Aye.

- 1) Discussion on recent large solar opportunity brought to the GM. Solar generation would be wholesale to the ISO. AMLB would like to hear more to understand the details and profitability.
- 2) Update on Union Negotiations, the Linemen request the classification path matches the path in the job description. Discussion ensued and R.A. will reach out to attorney for further discussion.
- 3) Discussion on approving longevity for 2017 for office staff.

M.C. made a motion to adjourn out of Executive Session at 9:38PM, R.A. seconded. R.A. Aye, M.C. Aye.

M.C. made a motion to return to Regular Session at 9:38PM, R.A. seconded. M.C. Aye, R.A. Aye.

M.C. made a motion to adjourn at 9:40PM, R.A. seconded. M.C. Aye, R.A. Aye.

Respectively submitted,



Mark H. Carlisle
Vice Chairman