



TOWN OF HUDSON, MASSACHUSETTS

LIGHT AND POWER DEPARTMENT

Phone (978) 568-8736 Fax (978) 562-1389

Meeting: Municipal Light Board

Place of Meeting: Hudson Light and Power Department Conference Room
49 Forest Avenue, Hudson, MA 01749

Date: May 21, 2019

Time: 7:00 p.m.

AGENDA

1. Approval of the Agenda.
2. Approval of the minutes of the April 16, 2019 Municipal Light Board meeting.
3. Citizens Issues.
4. Review of the Financial and Operating Statistics for the month of March 2019.
5. Board to consider policy change for meter removal/install by licensed electricians to support work on homeowner's equipment.
6. Board to consider a \$15,900 change order to contract awarded to Green Site Services Group to facilitate a better design of the containment area for new tanks.
7. Board to consider transferring \$500,000 from the Depreciation Fund to the Operations fund to reimburse for capital expenditures.
8. Stow Representative.
9. Other.
10. Next meeting date: June 18, 2019.

Adjournment

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§ 18-25

Received/Posted by Town Clerk

Date: 5 / 16 / 19

Time: 8:50AM