



**TOWN OF HUDSON MASSACHUSETTS  
LIGHT AND POWER DEPARTMENT**

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

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's Orders imposing strict limitation on the number of people that may gather in one place, this meeting of the Municipal Light Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Hudson website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*

**Meeting will be held via a Zoom Meeting (Internet)**

**Meeting:** Municipal Light Board

**Place of Meeting:** On-Line via Zoom

Join Zoom Meeting

<https://zoom.us/j/97624017825?pwd=MHlXT1dVQmd1d2lQWkMlUkVHQVlxdz09>

Meeting ID: 976 2401 7825

Password: 4Ds7C8

**Date/Time:** April 21, 2020; 7:00 pm

**AGENDA**

1. Approval of the Agenda.
2. Approval of the minutes of the March 17, 2020 Municipal Light Board meeting.
3. Citizens Issues – submit issues via email to [info@hudsonlight.com](mailto:info@hudsonlight.com).
4. Review of the Financial and Operating Statistics for February 2020.
5. Board to consider the purchase of two (2) Freightliner chassis from the Massachusetts State Contract (serviced by Tri State Truck Center, Inc. in Shrewsbury, MA) in the amounts of \$110,843.50 and \$95,337.10 in preparation for new bucket truck bodies.
6. Update on removing two (2) Fairbanks Morse engines from the Forward Capacity Market.
7. Stow Representative.

8. Board to consider a reduction of the NYPA discount from \$0.002/kWh to \$0.001/kWh starting with the May billing period.
9. Discussion of Board Member re-alignment. Voting to take place next month, May 2020.
10. Other
11. Next meeting date: Tuesday, May 19<sup>th</sup>, 2020

*Adjournment*

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