



TOWN OF HUDSON
MASSACHUSETTS
LIGHT AND POWER DEPARTMENT

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

Meeting: Municipal Light Board

Place of Meeting: Via ZOOM Virtual Meeting

Join Zoom Meeting:

<https://zoom.us/j/97942775264?pwd=NXc4VjZrbUo5c3FOcnV6ekpNUXFhdz09>

Meeting ID: 979 4277 5264

Password: 045404

Date: June 16, 2020

Time: 7:00 p.m.

AGENDA

1. Approval of the Agenda.
2. Approval of the minutes of the May 19, 2020 Municipal Light Board meeting.
3. Discussion of Board Member realignment – Town vote to take place June 29th, 2020.
4. Citizens Issues: Ms. Stiles (58 Pine Point Road Stow) resolution to street light complaint (update from May Board meeting).
5. Review of the Financial and Operating Statistics for April 2020, including project updates.
6. Board to consider a vote to approve the sending of letters to customers in arrears stating how much is owed (not a termination letter).
7. Board to consider a vote to transfer of monies from the Depreciation Fund to Operations Cash to reimburse for capital expenditures.
8. Board to consider a vote to suspend the regular session in order to enter the Employee's Retirement Trust for the purpose of authorizing the transfer of funds to reimburse the Department for semi-annual retirement costs and then to return to regular session.
9. Stow Representative.

10. Other.

11. Next meeting date: July 21, 2020.

Adjournment

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

Received/Posted by Town Clerk			
Date:	/	/	Time: AM/PM