



**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

**Date:** January 19, 2021

**Time:** 7:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/98656989184?pwd=MkdrRlhKSVPpRUWFaTnFZQkRDbW9NZz09>

Meeting ID: 986 5698 9184

Passcode: 991149

**AGENDA**

1. Approval of the Agenda.
2. Approval of the minutes of the December 15, 2020 Municipal Light Board meeting.
3. Citizens Issues.
4. Review of the Financial and Operating Statistics for the month of November 2020.
5. Stow Representative.
6. Preliminary Budget FY 2021 discussion and questions.
7. 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 to ratify and confirm FY2020 investment transactions and then return to regular session.
8. Board to consider a vote to suspend the regular session in order to enter the Rate Stabilization Trust for the purpose of ratifying and confirming FY2020 investment transactions and then return to regular session.
9. Board to consider a vote to suspend the regular session in order to enter the OPEB Trust for the purpose of ratifying and confirming FY2020 investment transactions and then return to regular session.
10. Board to vote via roll call to enter Executive Session for the purpose of discussing Union Contract negotiations.
11. Other
12. Next meeting date: Tuesday, February 16<sup>th</sup>, 2021

*Adjournment*