



**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: April 20, 2021

Time: 7:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/92174007879?pwd=ZUpaYlJHTk50TFA4OFdtOUJFWUZ4dz09>

Meeting ID: 921 7400 7879

Passcode: 086010

AGENDA

1. Approval of the Agenda.
2. Approval of the minutes of the March 16, 2021 and April 6, 2021 Municipal Light Board meetings.
3. Citizens Issues– submit issues via email to info@hudsonlight.com.
4. Stow Representative.
5. Review of the Financial and Operating Statistics for February 2021.
6. Board vote to ratify and approve the actions of the GM to engage a consultant to perform Cherry Street EPA stack testing and data submittal in the amount of \$31,900 and a welding contract to Paglia Welding in the amount not-to-exceed \$8,500 for required stack modifications.
7. Board to consider a vote to approve changing Deposit Return Policy from once per year in January to twice per year in January and June.
8. Board to enter Executive Session by roll call vote for the sole purpose of discussing Union contract negotiations with Department counsel.
9. Board to consider a cost-of-living increase for Department employees; this item was tabled in the March Board meeting until this meeting pending progress with the union contract.
10. Other
11. Board to consider adjustment of Board positions (Chairman, Clerk, Member).

12. Next meeting date: Tuesday, May 18th, 2021

Adjournment

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