



TOWN OF HUDSON
MASSACHUSETTS
LIGHT AND POWER DEPARTMENT

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

Meeting: Municipal Light Board

Date: June 15, 2021

Time: 7:00 p.m.

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

AGENDA

1. Approval of the Agenda.
2. Approval of the minutes of the May 18, 2021 Municipal Light Board meetings.
3. Citizens Issues (topics are requested to be submitted in advance via email to info@hudsonlight.com).
4. Stow Representative.
5. Review of the Financial and Operating Statistics for April 2021.
6. Board to consider a vote to suspend Regular Session in order to enter Employee's Retirement Trust for the purpose of authorizing the transfer of \$722,993.75 to reimburse the Department for semi-annual retirement costs and then to return to regular session.
7. Board to consider a vote to extend the engineering consulting contract with PLM Engineering to July 28, 2024 in order to accommodate the delays in the Sudbury-Hudson Transmission Project.
8. Board to consider a vote to grant Friday, June 18th, 2021 as a paid holiday to all department employees in celebration of Juneteenth and following a similar vote by the Select Board for other town departments.
9. Board to suspend Regular Session to enter Executive Session for the sole purposes of discussing union contract negotiations and personnel issues and then return to regular session.

10. Board to consider authorizing the GM to contract with MMWEC to perform ISO-NE dispatch for the Cherry Street Power Plant in the amount of \$35,000 for implementation and on-going costs of \$56,000 per year.
11. Board to consider a vote to approve the union contract.
12. Per Board vote in March (and tabled in April and May), Board to consider a retroactive (to March 15th) cost-of-living increase for non-union personnel.
13. Other.
14. Next meeting date: Tuesday, July 20th, 2021.

Adjournment

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