



TOWN OF HUDSON
MASSACHUSETTS
LIGHT AND POWER DEPARTMENT

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

Meeting: Municipal Light Board

Date: August 17, 2021 **Time:** 7:00 p.m.

Place of Meeting: Online via Zoom

Join Zoom Meeting:

<https://us06web.zoom.us/j/89898063430?pwd=dVNlWEhOZTRPN1VHYjR4dk5Yckx1QT09>

Meeting ID: 898 9806 3430

Passcode: 637689

AGENDA

1. Approval of the Agenda.
2. Approval of the minutes of the July 20, 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 June 2021.
6. Board to consider a contract to design a new automated fire detection system at the Cherry Street Power Station.
7. For the record: Audited 2020 financial statements have been completed and are available at the HLPD offices.
8. For the record: In October of 2018, the Board voted to approve a master agreement with Power Line Contractors with a provision to extend if agreed upon by both parties. Power Line proposed a three-year extension with no increase in the cost schedule. The GM will execute the 3-year extension to October 2024.

9. Other.

10. Next meeting date: Tuesday, September 21st, 2021.

Adjournment

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