



**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:** February 15, 2022

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87569069756?pwd=NWZWZTh2UUUVVUVI2RF11b29pdU1xQT09>

Meeting ID: 875 6906 9756

Passcode: 719847

**AGENDA**

1. Approval of the Agenda.
2. Approval of the minutes of the January 18, 2022 Municipal Light Board meeting.
3. Citizens Issues.
  - a. Hudson and Stow Green Energy Committees to propose a REECIP incentive plan for developers to build all-electric houses using state-of-the-art energy efficient equipment.
  - b. Presentation of HLPD analysis of proposed developer incentive plan.
4. Board to consider a vote to approve a new rebate policy document for municipal accounts as voted affirmatively in January 2022.
5. Review of the Financial and Operating Statistics for December 2021.
6. Board to consider a vote to approve 2021 Payments in Lieu of Tax (PILOT) to the Town of Hudson in the amount of \$225,000 and to the Town of Stow in the amount of \$66,413.51.
7. Board to consider a vote to approve FY 2022 budget and capital spending plan.

8. Board to consider a vote to approve the write-off of bad debt for FY2021 in the amount of \$28,426.97.

9. Other

10. Next meeting date: Tuesday, March 15<sup>th</sup>, 2022

*Adjournment*

POSTED IN ACCORDANCE