

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

<u>Date:</u> April 19, 2022 <u>**Time:**</u> 7:00 p.m.

Join Zoom Meeting

https://us06web.zoom.us/j/87569069756?pwd=NWZWZTh2UUVVUVI2RFl1b29pdU1xQT09

Meeting ID: 875 6906 9756

Passcode: 719847

AGENDA

- 1. Approval of the Agenda.
- 2. Approval of the minutes of the March 15, 2022, Municipal Light Board meeting.
- 3. Citizens Issues.
- 4. Bartholomew Investments to present Trust Funds performance and outlook.
- 5. Stow Representative.
- 6. General Manager to present a review of the Financial and Operating Statistics for February 2022.
- 7. Board to consider a contract for Tree Trimming Along Distribution Lines.
- 8. Board to consider a vote to approve the Juneteenth Holiday for 2022 and potentially annually thereafter.
- 9. Board to consider a vote to approve a 3% cost of living adjustment for bargaining unit employees effective May 3rd in accordance with the collective bargaining agreement.
- 10. Other.
- 11. Next meeting date: Tuesday, May 17th, 2022

Adjournment POSTED IN ACCORDANCE