

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: May 17, 2022 **<u>Time:</u>** 7:00 p.m.

Join Zoom Meeting https://us06web.zoom.us/j/87569069756?pwd=NWZWZTh2UUVVUVI2RFI1b29pdU1xQT09

Meeting ID: 875 6906 9756 Passcode: 719847

AGENDA

- 1. Approval of the Agenda.
- 2. Approval of the minutes of the April 19, 2022, Municipal Light Board meeting.
- 3. Board to consider adjusting their roles and welcoming a new member.
- 4. Citizens Issues.
- 5. Stow Representative.
- 6. Bartholomew Investments to present Trust Funds performance and outlook.
- 7. Review of the Financial and Operating Statistics for the month of March 2022.
- 8. Board to consider approving an addition to the REECIP developer rebate to include \$1,200/metered unit to incentivize the building of all-electric apartments or condos using heat pumps and electric water heaters and eliminating all use of fossil fuels.
- 9. Board to consider an additional COLA for non-union employees.
- 10. Other.
- 11. Next meeting date: Tuesday, June 21, 2022

49 Forest Avenue, Massachusetts 01749 *"More than 100 Years of Service"*

Adjournment

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

Received	d/Posted	l by Town Clerk		
Date:	/	/	Time:	AM/P