



**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: October 17, 2023

Time: 7:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/84749469650?pwd=dnZJTnhmWnZuOFkraTBSMEQwMTIZZz09>

Meeting ID: 847 4946 9650

Passcode: 004751

AGENDA

1. Approval of the Agenda.
2. Approval of the minutes of the August 15, 2023, Municipal Light Board meeting.
3. Approval of the minutes of the September 19, 2023, Municipal Light Board meeting.
4. Approval of the minutes of the October 3, 2023, Municipal Light Board meeting.
5. Citizens Issues.
6. Stow Representative.
7. Review of the Financial and Operating Statistics for the month of August 2023.
8. Board to consider approval of Town of Hudson budget and Payment in Lieu of Tax.
9. Board to consider contract award for installing new Forest Ave generator.
10. Board to discuss forming a Search Committee as part of the new General Manager search process.
11. GM review
12. Operations Manager to provide an update on the Sudbury-Hudson Transmission line project.
13. Other.

14. Next meeting date: Tuesday, November 21, 2023

Adjournment

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

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