

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> December 19, 2023 <u>**Time:**</u> 7:00 p.m.

Join Zoom Meeting

https://zoom.us/j/95884142760?pwd=dGxib01GcFRZYzBveTJnSlhGYWVwdz09

Meeting ID: 958 8414 2760

Passcode: 980170

AGENDA

- 1. Call to Order.
- 2. Minutes to be Approved:
 - a. Public Session Minutes November 21, 2023
 - b. Public Session Minutes December 12, 2023
- 3. Citizens Issues.
- 4. Stow Representative.
- 5. Review of the Financial and Operating Statistics for the month of October 2023.
- 6. Presentation of preliminary FY2024 budget.
- 7. Board to consider a vote to approve the semi-annual retirement payment to the Town of Hudson in the amount of \$782,422.38 from the Operations Fund.
- 8. Operations Manager to provide an update on the Sudbury-Hudson Transmission line project.
- 9. Other.
- 10. Next meeting date: Wednesday, December 20, 2023

Adjournment

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

Received/Posted by Town Time:

Clerk Date: 12 / 14 / 23 11:20PM