



TOWN OF HUDSON
MASSACHUSETTS
LIGHT AND POWER DEPARTMENT

Phone (978) 568-8736 Fax (978) 562-1389

Meeting: Municipal Light Board

Place of Meeting: Online via Zoom

Date: February 21, 2023

Time: 7:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/84749469650?pwd=dnZJTnhmWnZuOFkraTBSMEQwMTlZZz09>

Meeting ID: 847 4946 9650

Passcode: 004751

AGENDA

1. Note: this meeting will be recorded. Approval of the Agenda.
2. Approval of the minutes of the January 17, 2023 Municipal Light Board meeting.
3. Approval of the minutes of the January 31, 2023 Municipal Light Board meeting.
4. Citizens Issues.
5. Stow Representative.
6. Review of the Financial and Operations Statistics for the month of December 2022.
7. Board to consider a vote to approve 2022 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 \$65,676.16.
8. Board to consider approval of the FY2023 budget and capital spending plan.
9. Board to consider a vote to approve a 3.5% cost-of-living adjustment for non-bargaining unit employees effective March 14, 2023, to match that provided in the union contract.
10. Board to consider a vote to approve the semi-annual retirement payment to the Town of Hudson in the amount of \$756,023.16 from the Operations Fund.
11. Board to consider a vote to approve the write-off of bad debt for FY2022 in the amount of \$106,069.81.

12. Board to suspend Regular Session to convene a Retirement Trust meeting and then return to Regular Session.
13. Board to suspend Regular Session to convene an OPEB Trust meeting and then return to Regular Session.
14. Board to suspend Regular Session to convene a Rate Stabilization Trust meeting and then return to Regular Session.
15. Board to recognize Joseph Rossley on his retirement from the Department after 26 years.
16. Other.
 - a. For the record: distribution transformer lead times are now being quoted as four years. This will impact the ability of the Department to serve new construction in a timely manner.
17. Next meeting date: Tuesday, March 21, 2023

Adjournment

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

Received/Posted by Town Clerk

Date: / / Time: AM/P