



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: February 20, 2024

Time: 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 December 21, 2023
 - b. Public Session Minutes January 16, 2024
3. Citizens Issues.
4. Stow Representative.
5. Review of the Financial and Operating Statistics for the month of December 2023.
6. Board to consider approval of the FY2023 budget and capital spending plan.
7. Board to consider a vote to approve the write-off of bad debt for FY2022 in the amount of \$59,353.46.
8. Board to consider contract award for new SCADA system.
9. Board to suspend Regular Session to convene a Retirement Trust meeting and then return to Regular Session.
10. Board to suspend Regular Session to convene an OPEB Trust meeting and then return to Regular Session.

11. Board to suspend Regular Session to convene a Rate Stabilization Trust meeting and then return to Regular Session.
12. Board to consider nominating the Chair to assist with contract negotiations of union personnel and authorize the chair to hire legal representation to assist in the process.
13. The Board to meet in Executive Session to conduct contract negotiations with nonunion personnel, Mr. Connell, for General Manager position, pursuant to G.L. Ch 30A, Section 21(a)(2) and return to Open Session.
14. Board to consider final approval of new General Manager, Justin Connell contract.
15. Other.
16. Next meeting date: Tuesday, March 19, 2024

Adjournment

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

Received/Posted by Town Clerk

Date: / /

Time: AM/P