



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: April 23, 2024

Time: 7:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/96763497382?pwd=Nlk5MndwUTBRRklEZWdrUTFoWUlyZz09>

Meeting ID: 967 6349 7382

Passcode: 725161

AGENDA

1. Approval of the minutes of the March 19, 2024, Municipal Light Board meeting.
2. Citizens Issues.
3. Stow Representative.
4. General Manager to present a review of the Financial Statistics for February 2024.
5. Board to consider a vote to approve 2023 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 \$65,298.21.
6. Board to consider a vote to approve the purchase of 120 ERMCO transformers from UUS in the amount of \$312,320.
7. Board to consider amending HLPD Policy No. 7 Vacation or Annual Leave to be in accordance with Department Counsel's recommendations.
8. Other
9. Next meeting date: Tuesday, May 21st, 2024.

Adjournment

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

Received/Posted by Town Clerk

Date: 04 / 17 / 2024

Time: 8:30AM