

TOWN OF HUDSON, MASSACHUSETTS

LIGHT AND POWER DEPARTMENT

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

Meeting:	unicipal Light Board					
Place of Meeting:	Hudson Light and Power Department Conference Room 49 Forest Avenue, Hudson, MA 01749					

Date: April 16, 2019 **<u>Time:</u>** 7:00 p.m.

AGENDA

- 1. Reassignment of roles on Municipal Light Board (Chairman, Clerk, Member).
- 2. Approval of the Agenda.
- 3. Approval of the minutes of the March 19, 2019 Municipal Light Board meeting.
- 4. Citizens Issues.
- 5. Review of the Financial and Operating Statistics for the month of February 2019.
- 6. Stow Representative.
- 7. Board to consider approving Department of Public Utility Annual Report for Hudson Light & Power
- 8. Board to consider Contract award for Tree Trimming.
- 9. The Board will suspend the regular session in order to hold the annual meetings of the Trust Funds (Retirement, Rate Stabilization, and OPEB) for the sole purpose of reviewing and approving investment transactions in FY 2018 and will then reconvene the regular session.
- 10. Other
- 11. Next Meeting May 21, 2019.

Adjournment

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

Received/Posted by Town Clerk											
Date: 04	/ 10	/	19	Time:	2:50	PM					