

TOWN OF HUDSON MASSACHUSETTS LIGHT AND POWER DEPARTMENT

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

Meeting: Municipal Light Board

Place of Meeting: 49 Forest Avenue, Hudson MA

<u>Date:</u> July 19, 2022 <u>**Time:**</u> 7:00 p.m.

AGENDA

- 1. Approval of the Agenda.
- 2. Approval of the minutes of the June 21, 2022, Municipal Light Board meeting.
- 3. Citizens Issues.
- 4. Stow Representative.
- 5. Review of the Financial and Operating Statistics for the month of May 2022.
- 6. Board to consider suspending the regular session to enter a meeting of the Retirement Trust for the purpose of reimbursing the operating fund in the amount of \$749,758.01 to cover six months of Department pension costs and then returning to regular session.
- 7. Board to consider a contract award for excavation services to upgrade the last direct bury primary wire on Hiley Brook Road in Stow. Staff recommends the contract be awarded to the sole bidder, Mark Murphy LLC., in the amount of \$9,200.
- 8. Board to consider increasing the REECIP Rebate Program to include battery powered lawn equipment (mowers, trimmers, chainsaws, leaf blowers, etc.).
- 9. Other.
- 10. Next meeting date: Tuesday, August 16, 2022

Adjournment

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

Received/Posted by Town		
Clerk Date: 07 / 14 /22	Time:	AM/P