



**TOWN OF HUDSON MASSACHUSETTS
LIGHT AND POWER DEPARTMENT**

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

Meeting: Municipal Light Board

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

Date: March 19, 2019 Time: 7:00 p.m.

AGENDA

1. Approval of the Agenda.
2. Approval of the minutes of the February 19, 2019 Municipal Light Board meeting.
3. Citizens Issues.
4. Stow Rep - presentation of the 2018 Town of Stow PILOT.
5. Determination of the Town of Hudson PILOT for FY 2019.
6. Review of the Financial and Operating Statistics for the month of January 2019.
7. Update on relicensing of Seabrook Station through 2050.
8. Discussion of Massachusetts IG Report on MLP sick leave buyback policy.
9. Depreciation Fund transfer of \$500,000 to Operating Fund.
10. Board to consider contract awards:
 - a. Cherry Street Fuel Tanks
 - b. Janitorial Services
11. Board to consider increases in AMI capital project expenses in Q1 2019
12. Discussion regarding Cherry Street Power Station's designation as a Settlement Only Generator.
13. Other
14. Next meeting date: April 16, 2019.

Adjournment

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A§§ 18-25
Received/Posted by Town Clerk

Date: 3 / 14 / 19	Time: 10 AM
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