

# MERRIMAC MUNICIPAL LIGHT DEPARTMENT



## Board Meeting Package

To: Norman Denault, MLB Chairman  
Paula Hamel, MLB Vice-Chair  
Larry Fisher, MLB Secretary

From: Francisco A. Frias, General Manager

Meeting Place: Merrimac Light Department Office - 10 West Main Street

Date & Time of Meeting: May 14<sup>th</sup>, 2020 at 3:30 PM

### Preliminary Agenda Merrimac Municipal Light Board of Commissioners

1. Review and Accept Minutes from meetings on April 8<sup>th</sup>, 14<sup>th</sup>, 17<sup>th</sup>, 23<sup>rd</sup>, and 28<sup>th</sup>
2. Review and Accept Executive Minutes from meetings on March 10<sup>th</sup>, April 8<sup>th</sup>, 14<sup>th</sup>, 17<sup>th</sup>, 23<sup>rd</sup>, and 28<sup>th</sup>
3. March 2020 Financial Information – IIBP
4. Investments Update – IIBP
5. Buildings Project Update – TBDIM
6. Management Transition - IIBP
7. Other items not available at the time of posting

**Notations:**

**TBDIM – To Be Discussed In Meeting**

**IIBP – Included In Board Package**