

**MINUTES OF THE
MUNICIPAL LIGHT BOARD MEETING
April 8, 2020**

PURSUANT TO notice given, the Merrimac Municipal Light Board ("Board") met virtually via the web-based application Zoom, at 2 PM.

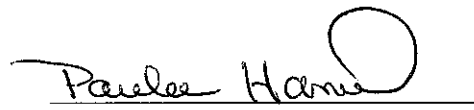
PRESENT


Those present included Chairman Norman Denault, Vice-Chair Paula Hamel, Secretary Larry Fisher, MLD's General Manager Francisco Frias, and for some time, the candidates that were going to be interviewed for the position of General Manager. All participants were present via Zoom.

MEETING START & DISCUSSION

A motion was made and accepted to bring the meeting to order at 2 PM. The meeting went into executive session immediately to interview some of the candidates that applied for the position of General Manager. The executive session ended at 4:41 PM, and a motion was made and accepted to adjourn the public meeting at 4:42 PM.


Chairman


Vice-Chair


Secretary