

MERRIMAC MUNICIPAL LIGHT DEPARTMENT



Board Meeting Package

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

From: Kurt Demmer, General Manager

Meeting Place: Merrimac Municipal Light Department (MMLD) - 10 W. Main St. Merrimac, MA 01860

Date & Time: August 10, 2021, 4:00 p.m.

Preliminary Agenda Merrimac Municipal Light Board Board of Commissioners

1. Review and accept minutes from the Merrimac Light Board meeting held on July 13, 2021.
2. Review financial information from January through May. (IIBP)
3. Update of large town outages and corrective items going forward. (TBDIM)
4. Update on office grounds landscaping. (TBDIM)
5. Discussion and feedback of Energy Efficient Appliance Rebate Program. (TBDIM)
6. Update of recent MMLD office renovation visit by consultant. (TBDIM)
7. Discussion regarding ARPA & Strategic Planning Municipal Light Department initial recommendation for further consideration (TBDIM)
8. Other items not available at time of posting.
9. Executive Session (conditional upon 8/9 mtg.) – Strategy session for 2021-2024 Union Contract
10. No Public Meeting following Executive Session
11. Roll Call vote for Executive Session