

MEETING NOTICE

Committee or

Governing Body: Merrimac Municipal Light Board of Commissioners


Meeting Place: Merrimac Light Department Office 10 West Main Street

Date & Time of Meeting: January 9th, 2018 at 3:30 PM

Preliminary Agenda Merrimac Municipal Light Board of Commissioners

1. Review and accept Minutes from meeting on December 12th, 2017
2. Executive Meeting to discuss Union & Personnel Matters
3. November 2017 Financial Information
4. Investment Presentation by Bartholomew & Company, Inc
5. Tangent Permanent Generation Project Update
6. 4th Quarter 2017 Reliability Report
7. Rate Stabilization Fund Status
8. Private Streetlights Policy
9. MLD Schedule of Charges Review
10. Other items not available at time of posting

Signed

 Date: 1/3/2018

NOTE: all meeting notices must be filed and time stamped in the TOWN CLERKS office and posted on the municipal bulletin board 48 hours prior to the meeting.

(In accordance with CHAPTER 30A ACTS of 1975)