



## 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 10<sup>th</sup>, 2017 at 4:00pm

### Preliminary Agenda Merrimac Municipal Light Board of Commissioners

1. Review and accept Minutes from meeting on December 13<sup>th</sup>, 2016
2. Review and accept Minutes from meeting on January 3<sup>rd</sup>, 2017
3. Interdepartmental Expenses and Policies
4. November 2016 Financial Information
5. 4<sup>th</sup> Quarter 2016 Reliability Report
6. Truck #3 Issues and Replacement
7. North Shore Bank Depreciation Account
8. Line Department Updates & Expansion
9. Manager Engineering Project
10. MLD's Policy on reduced costs for other Town Department Projects
11. Other items not available at time of posting

Signed: \_\_\_\_\_

Date: 1/6/2017

**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)