



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 14th, 2020 at 3:30 PM

Preliminary Agenda
Merrimac Municipal Light
Board of Commissioners

1. Review and accept Minutes from meeting on December 10th, 2019
2. Review and accept Executive Minutes from meeting on December 10th, 2019
3. Executive session to discuss Line Superintendent evaluation and wages
4. November 2019 Financial Information
5. Hazardous Waste Recycling Update
6. Battery Storage Project Update
7. Fiber Optic Project Update
8. 4th Quarter 2019 Reliability Report
9. Other items not available at the time of posting

Signed:  Date: 1/8/2020

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)