



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: February 15th, 2017 at 3:30pm

Preliminary Agenda Merrimac Municipal Light Board of Commissioners

1. Review and accept Minutes from meeting on January 10th, 2017
2. New Bucket Truck and Truck #3 Replacement
3. Bartholomew & Company, Inc. Presentation
4. December 2016 Financial Information
5. 5-Year Financial Forecast
6. BP Energy Master Power Purchase Agreement
7. Town's 2017 Payment In Lieu of Taxes
8. Haverhill Streetlights Maintenance
9. General Manager's Objectives
10. Other items not available at time of posting

Signed:

Date:

2/9/2017

**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)**