



## 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: September 17<sup>th</sup>, 2018 at 3:30 PM

### Preliminary Agenda Merrimac Municipal Light Board of Commissioners

1. Review and accept Minutes from meeting on August 14<sup>th</sup>, 2018
2. Review and accept Executive Minutes from Negotiation meetings from March to May 2018.
3. Line Superintendent Objectives Update
4. July 2018 Financial Information
5. Depreciation Fund - Bartholomew Presentation
6. Consumer Deposits Fund Update
7. Generator Performance Presentation
8. Inserter Machine Replacement Options
9. General Manager's Contract Negotiation Talks
10. Other items not available at the time of posting

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

*Dennis J. Jiles* Date: 9/12/2018

**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)