

**MINUTES OF THE
MUNICIPAL LIGHT BOARD MEETING
April 17, 2020**

PURSUANT TO notice given, the Merrimac Municipal Light Board (“Board”) met in the Municipal Light Department’s (“MLD” or “Department”) Administration Building, 10 W Main Street, at 4 PM.

PRESENT

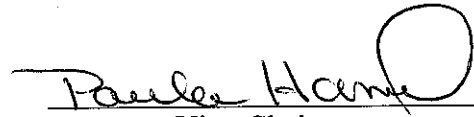
Those present included Chairman Norman Denault, Vice Chair Paula Hamel, Secretary Larry Fisher, and MLD’s General Manager Francisco Frias.

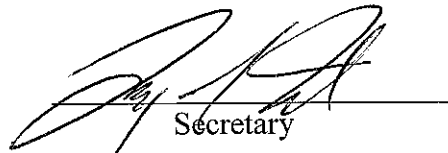
MEETING START

A motion was made and accepted to bring the meeting to order at 4:10 PM, followed by a motion to go into Executive session at 4:11 PM to interview another candidate for the position of General Manager.

After coming out of executive session at 5:24 PM, a motion was made and accepted to end the meeting at 5:25 PM.


Chairman


Vice-Chair


Secretary