

HINGHAM MUNICIPAL LIGHTING PLANT

31 Bare Cove Park Drive
Hingham, MA 02043
(781) 749-0134 FAX (781) 749-1396
www.hmlp.com

General Manager

Paul Heanue

pheanue@hmlp.com

Vice-Chairman

Roger M. Freeman, Secretary

Board Members

John P. Ryan, Chairman

John A. Stoddard Jr.,

REGULAR MEETING HINGHAM MUNICIPAL LIGHT BOARD

October 25th, 2016

7:30 A.M. – HMLP offices

31 Bare Cove Park Drive, Hingham MA

Agenda

1. Call meeting to order
2. Approve previous meeting minutes
3. Financials
4. Updates on new building, AMR, LED streetlights
5. Net metering
6. Other business:
 - a. warrant signatures
 - b. correspondence, including correspondence to NEPPA
7. Executive Session:
 - a. a motion to go into executive session for the purpose of discussing trade secrets, personnel matters and or strategy with respect to collective bargaining and or litigation so as not to have a detrimental effect on same.
 - b. a motion to end executive session
8. Motion to adjourn