



# HINGHAM MUNICIPAL LIGHTING PLANT

31 Bare Cove Park Drive  
Hingham, MA 02043  
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[www.hmlp.com](http://www.hmlp.com)

## General Manager

**Paul Heanue**  
pheanue@hmlp.com

## Board Members

**John P. Ryan, Chairman**  
**John A. Stoddard Jr., Vice-Chairman**  
**Roger M. Freeman, Secretary**

## REGULAR MEETING HINGHAM MUNICIPAL LIGHT BOARD

March 14<sup>th</sup>, 2017

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. Discuss General Manager's contract
5. Discuss Cost Of Service Study
6. Other business:
  - a. warrant signatures
  - b. correspondence
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