



HINGHAM MUNICIPAL LIGHTING PLANT

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General Manager

Paul Heanue
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Board Members

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

REGULAR MEETING HINGHAM MUNICIPAL LIGHT BOARD

January 30th, 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. Storm update: Hingham, Mutual Aid reimbursements
4. Financials
5. LED lights
6. Solar array at the landfill
7. Updates: Assistant General Manager, Supply Planning study, fiber
8. Other business:
 - a. warrant signatures
 - b. correspondence
9. 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
10. Motion to adjourn

