



# HINGHAM MUNICIPAL LIGHTING PLANT

31 Bare Cove Park Drive  
Hingham, MA 02043  
(781) 749-0134 FAX (781) 749-1396  
[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**

**February 8, 2019**

**07:30 A.M. – HMLP offices**

**31 Bare Cove Park Drive, Hingham MA**

## **Agenda**

1. Call meeting to order
2. Review meeting minutes
3. ENE Board votes
4. Financials: review December numbers, budget and move of stranded cost dollars
5. Updates: fiber, additional transmission supply line
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