



HINGHAM MUNICIPAL LIGHTING PLANT

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General Manager

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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

March 14th, 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. Massachusetts Municipal Utility Self-Insurance Trust Fund vote
4. Review CTC study
5. Financials
6. Inspector General report
7. Updates: additional transmission supply line status, storage, landfill and T solar canopies
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

