

TOWN OF HUDSON MASSACHUSETTS LIGHT AND POWER DEPARTMENT

Phone (978) 568-8736 Fax (978) 562-138

Meeting: Municipal Light Board

Place of Meeting: Via ZOOM Virtual Meeting

<u>Date:</u> January 21, 2025 <u>**Time:**</u> 7:00 p.m.

Join Zoom Meeting

https://zoom.us/j/95098995581?pwd=7f9n5q79mtppbub60cZRbhaisblnph.1

Meeting ID: 950 9899 5581

Passcode: 898301

AGENDA

- 1. Approval of the minutes of the December 17, 2024 Municipal Light Board meeting.
- 2. Citizens Issues.
- 3. Stow Representative.
- 4. Review of the Financial and Operating Statistics for the month of November 2024.
- 5. General Manager to report on end-of-year inventory audit results.
- 6. General Manager to present third draft of the preliminary FY2025 budget.
- 7. General Manager to present a draft FY2025 Capital Spending Plan.
- 8. Board to consider a vote to approve the semi-annual retirement payment to the Town of Hudson in the amount of \$796,569.26 from the Operations Fund.
- 9. Operations Manager to provide an update on the Sudbury-Hudson Transmission line project.
- 10. Other.
- 11. Next Meeting: February 18, 2025 Adjournment

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A§§ 18-25

Received/Posted Date:	Time: 4:45PM
1/15/25 /	