



**Town of Concord, Massachusetts**  
**22 Monument Square, Concord, MA 01742**

## 2016-01-13 Light Board Agenda

### CONCORD MUNICIPAL LIGHT PLANT MEETING AGENDA

**Date:** January 07, 2016

**To:** Municipal Light Board:  
 Dan Gainsboro, Chair  
 Peggy Briggs  
 Gary Clayton  
 Jim Terry  
 Lynn Salinger

**From:** David Wood, Director

**Subject:** Agenda for Light Board Meeting **January 13, 2016 7:30 A.M.** in the Public Meeting Room at the Concord Municipal Light Plant

- |         |   |            |          |                                |
|---------|---|------------|----------|--------------------------------|
| 7:30 AM | 1. Call to Order  | Chair      |          |                                |
| 7:30 AM | 2. Meetings and Minutes   | 5 minutes  | Chair    |                                |
|         | <ul style="list-style-type: none"> <li>• Upcoming Meeting Dates</li> <li>• February 10, 2016 at 7:30 AM</li> <li>• March 09, 2016 at 7:30AM</li> <li>• Approval of Minutes</li> </ul> |            |          |                                |
| 7:35 AM | 3. Director's Update  | 15 minutes | Director | Information                    |
| 7:50 AM | 4. 2016 Budget Presentation   | 90 minutes | Director | Information/<br>Potential Vote |
| 9:20 AM | 5. Liaison & Public comments  | 5 minutes  | Chair    |                                |
| 9:25 AM | 6. Adjourn  |            |          |                                |

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