



**Municipal Light Board Meeting
December 15, 2020
5:00 PM
BELD Board Room**

AGENDA

I. Minutes of Prior Meetings

- i. November 4, 2020 Open Meeting

II. Items for Action

- i. GM Review
- ii. Hollis PTO Request

III. Items for Discussion

- i. Budget
- ii. Future Carbon-Free Power Supply
- iii. Coronavirus Update
- iv. Potter II Insurance Claim
- v. Internet Update
- vi. Electronic Sign
- vii. Thayer Public Library

IV. Personnel Update

V. Old Business

VI. New Business

VII. Tabled Items

VIII. Next Regular Meeting – Upcoming Meetings

- i. Tuesday, January 12, 2021, 2020 at 5:00 p.m.

IX. Executive Session (If Needed)

X. Adjournment

Please Note: Items may be taken out of order.