

MERRIMAC MUNICIPAL LIGHT DEPARTMENT



Board Meeting

To: Larry Fisher, MLB Chairman
Norman Denault, MLB Vice-Chairman
Paula Hamel, MLB Secretary

From: Mary Usovicz, General Manager

Meeting Place: Merrimac Municipal Light Department ("MMLD")
10 W. Main Street, Merrimac, MA 01860

Date & Time: April 12, 2022, 4:00 PM

Agenda Merrimac Municipal Light Board Board of Commissioners

1. Convene in Open Session.
2. Approval of January 6, February 8 and March 8, 2022, Minutes.
3. Review and Approval of Shut off Policy
4. Review and approval of Billing Fee Structure with demonstration by Invoice Cloud
5. Updates
 - a. Building Plans
 - b. Retention Vendor
 - c. Financial Reports
6. Acceptance Street Light at 7 Abbey Road
7. Adjournment