

# 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: March 8, 2022, 4:00 PM

### Agenda

#### Merrimac Municipal Light Board Board of Commissioners

1. Convene in Open Session.
2. Approval of December 29<sup>th</sup>, 2021, January 9<sup>th</sup>, 2022, and January 14<sup>th</sup>, 2022, Minutes, *4/23/22*
3. Review of Financial Information Forecast vs Actual for December 2021.
4. Updates
  - a. Findings of Customer Survey of Drive-Up Window
  - b. Downtown Streetlights
  - c. New Department Logo
  - d. Substation Transformer Maintenance
5. Discussion on AMI Presentation and Recommendations.
6. Adjournment