

MEMO

TO: Municipal Light Board

FROM: Daniel R. Faille, General Manager

DATE: January 17, 2025

SUBJECT: **PRELIMINARY AGENDA FOR 1-27-25 MLB MEETING**

TIME: **2:00 PM**

LOCATION: **CEL CONFERENCE ROOM, 725 FRONT ST., CHICOPEE, MA**

AGENDA ITEMS

ACTION ITEMS

- a. Approval of Minutes from November 20, 2024
- b. Warrants, Bills & Customer Refunds, and Write-Off of Uncollectables
- c. Annual Votes
- d. Approval of Capital items
- e. General Manager performance review
- f. New Business – not previously known prior to posting of this Agenda