

MEETING NOTICE AND AGENDA LEYDEN MUNICIPAL LIGHT PLANT October 5, 2021 6:00pm

AGENDA: (Topics that the Chair reasonably anticipates to be discussed.)

- 6:00: Introduction of staff, Select Board, MLP Manager, Town Treasurer, Town Accountant, Municipal Assistant
- 6:05: Elect Chair of MLP Board, Role of Each Department Head, Copies of contract with Whip City to all Department Heads.
- 6:15: Set salary or stipends for staff, Enterprise Broadband Account, How warrants will be recorded, specific filing cabinet for Broadband information.
- 6:30: Set Policy on drops for new customers, specific page on Town web site for information regarding Leyden Broadband.
- 6:40: Set Policy regarding trees on wires, storm damage, contact information for notification, Leyden Tree Warden, funds to be paid from Enterprise fund.
- 6:45: Budget, Quarterly financial reports to be issued. Free cash from Enterprise fund.
- 6:50: Past construction Invoice recently sent by Whip City after construction was closed out.
- 7:00: Set date for 2nd Quarterly meeting. Invite to include Whip City.
- 7:05: Citizens' concerns and other business not reasonably anticipated by the Chair 48 hours in advance of meeting.

ADJOURN

^{*}Please note - all times are for planning purposes