

## **MEETING NOTICE**

Municipal Electric Power Advisory Board

DATE OF MEETING	February 27, 2020	
TIME OF MEETING	6:00 PM	
PLACE OF MEETING	Starbard Building, 1204 Main Street, Holden, MA 01520	
THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAY(S)  Original and 1 copy to Town Clerk		Town Clerk Received:
1 copy to Town Manager		
This notice submitted by:		

## **ITEMS TO BE DISCUSSED**

- 1. Determination of quorum
- 2. Approval of Minutes

**COMMITTEE NAME** 

Name

- a. August 27, 2019
- b. September 12, 2019
- c. December 4, 2019
- 3. Discussion of Draft Policies
  - a. Voluntary Payment in Lieu of Taxes (PILOT)

Jane Parenteau

- b. Recognition
- c. Clothing
- 4. Operations Update
- 5. Other business
  - a. Selecting a standard monthly meeting
- 6. Adjourn