# Town of Heath--Municipal Light Board (MLB)

**Meeting Locations:** Not in-person: VIRTUAL; connection information below.

<table>
<thead>
<tr>
<th>Tuesdays</th>
<th>Time</th>
<th>Location</th>
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</table>
| 1/10/2023 | 11:00 | Join Heath Municipal Light Board ZOOM Meeting  
  [https://us02web.zoom.us/j/81852946892?pwd=srybh5TtvRG8AKXWnLQs3SK9XUx0.1](https://us02web.zoom.us/j/81852946892?pwd=srybh5TtvRG8AKXWnLQs3SK9XUx0.1)  
  Meeting ID: 818 5294 6892  
  Passcode: 498326  
  or by phone: 929-205-6099, use passcode above |
| 1/17      |       |                                                                                               |
| 1/24      |       |                                                                                               |
| 1/31      |       |                                                                                               |
| 1/24/2023 | 1:30PM| Join TEAMS meeting on your computer, mobile app or room device  
  [Click here to join the meeting](#)  
  Meeting ID: 227 429 903 486  
  Passcode: MaX7Kw  
  Or call in (audio only)  
  +1 617-865-3953,,105419710#  
  United States, Boston  
  Phone Conference ID: 105 419 710# |

MLB Agenda:
- Call to order
- Review and Approve minutes of MLB meetings  
  Votes
- Updates and Topics from MLP Manager  
  Votes
- Update on Construction and Operations status, WG&E and ITG Issues
  - Fiber Hut maintenance and monitoring update
  - Backhaul redundancy, resiliency, reliability Status
  - Contact and Emergency Protocol status
- WiredWest Update
- Update on Project finances (Invoices, budget, borrowing, depreciation, account status)  
  Votes
  - Excess Revenue Status and Priorities
- Communications with Selectboard and Finance Committee and the Commonwealth
- Public Relations, Customer installation status and Customer Service Issues
  - Town Website Review Status
- Transitioning to Operations: Accounting, roles, MLB functions
  - Office Space and Records Storage
- Policies: Drop Policy Revision status
- Other topics not anticipated
- Next meetings schedule
- Adjournment

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Note: FTTH (Fiber To The Home) project meetings may not include Heath Municipal Light Plant business items for discussion at MLB meetings.

**Posted by the MLB Chair:** 1/2/2022