

**MINUTES OF THE
MUNICIPAL LIGHT BOARD MEETING
April 28, 2020**

PURSUANT TO notice given, the Merrimac Municipal Light Board ("Board") met virtually via the web-based application Zoom, at 2 PM.

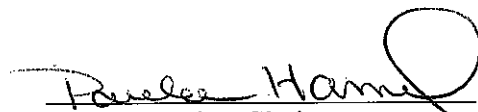
PRESENT

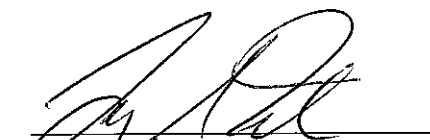
Those present included Chairman Norman Denault, Vice-Chair Paula Hamel, Secretary Larry Fisher, MLD's General Manager Francisco Frias, and for some time, General Manager's candidate Kenneth Lamb. All participants were present via Zoom.

MEETING START & DISCUSSION

A motion was made and accepted to bring the meeting to order at 2:07 PM. The meeting went into executive session at 2:08 PM to negotiate benefit package with Kenneth Lamb, the top candidate picked for the position of General Manager. The executive session ended at 4:17 PM, and a motion was made and accepted to adjourn the public meeting at 4:18 PM.


Chairman


Vice-Chair


Secretary