

**Hingham Municipal Light Plant
Monday, April 4, 2011
HMLP Conference Room
350 Lincoln Street**

Attendees:

Kevin Bulman, Chairman
John Stoddard, Jr., Vice-Chairman
Walter Foskett Secretary
John Tzimirangas, General Manager

Agenda

1. Call meeting to order
2. Executive Session
A motion to go into executive session for the purpose of discussing trade secrets, personnel and strategy with respect to litigation.
3. Executive Session
A motion to end executive session
4. Motion to Adjourn

1. Call to Order

Chairman Bulman called meeting to order at 6:00 p.m.

2. Executive Session

Upon a motion duly made and seconded, the Board unanimously agreed to end regular session and enter executive session at 6:01 p.m.

General discussion

3. Executive Session

Upon a motion duly made and seconded, the Board unanimously voted to end executive session and enter regular meeting at 7:15 p.m.

4. Motion to Adjourn

Upon a motion duly made and seconded, the Board unanimously agreed to end regular session and adjourn meeting at 7:16 p.m.