

**Hingham Municipal Light Plant  
Monday, March 7, 2010  
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 6:03 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 8:35.**

**4. Motion to Adjourn**

**Upon a motion duly made and seconded, the Board unanimously agreed to end regular session and adjourn meeting at 8:40.**