

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday, July 14, 2015
80 Commercial Street, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioners Homan, Kowalik and Tumulty, General Manager Hadden and Financial Assistant Barrett.

- 1) Chairman Hull opened the meeting at 4:00 P.M. There was no approval of minutes for June 30th.
- 2) Chairman Hull proceeded with agenda item two – Discuss and vote on contract with Winter Street Architects.

It was moved by Commissioner Tumulty, second by Commissioner Homan and unanimously.

Vote #2015-31

Voted: To retain Kopelman and Paige in particular Rick Holland as labor counsel for the General Manager and the Board in regards to Mass General Laws Chapter 164.

It was moved by Commissioner Tumulty, second by Commissioner Homan and unanimously.

Vote #2015-32

Voted: To affirm the contract with Winter Street Architects with a provision that the addendum provided by Rick Holland is included.

- 3) Chairman Hull proceeded with agenda item three – Motion to go to Executive Session to discuss personnel issues.

Chairman Hull took a poll vote of the Commission to go to Executive Session to discuss personnel issues. Commissioner Tumulty – yes; Commissioner Homan – yes; Chairman Hull – yes.

Vote #2015-33

Voted: To go to Executive Session at 4:09 P.M. to discuss personnel issues.

The Commission returned to open session at 4:50 P.M.

It was moved by Commissioner Tumulty, second by Commissioner Homan and unanimously.

Vote #2015-34

Voted: As of this Friday, July 17th the business office will go to half days and close at 12:30 P.M. on Fridays for the remainder of the summer through Labor Day, September 4th, with the understanding that there will be no more comp time any further for non-union personnel going forward.

There was further discussion by the General Manager and the Commission regarding the Commercial Street Building Renovations concerning Winter Street Architects and the financing of the project.

4) Chairman Hull requested a motion to adjourn.

It was moved by Commissioner Tumulty, second by Commissioner Kowalik and unanimously.

Vote #2015-35

Voted: To adjourn this meeting at 5:18 P.M.