

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Wednesday May 18, 2016
7 Widger Road, Lower Level Small Conference Room, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioner's Homan, Kowalik and Tumulty, General Manager Hadden

Chairman Hull opened the meeting at 4:05 P.M.

Reorganization:

Vote: #2016/22

It was moved by Commissioner Homan and seconded by Commissioner Tumulty to appoint Michael Hull as Chairman for another year. **Unanimous**

General Manager Report:

Hadden informed the Commissioners that he and Commissioner Tumulty met with Rich Baldacci, Building Commission, and William Lanphear, Town Engineering and Conservation Administrator, for preliminary discussions regarding permitting. The building renovation will be on the agenda for the Conservation Commission's meeting of June 9, 2016. The building renovation will be on the agenda for the Zoning Board of Appeals meeting of June 21, 2016.

Hadden also informed the Commissioners that he, Finance Manager Dugan and Finance Assistant Barrett met with Matthew Ide, MMWEC's Treasurer and Scott Taylor, MMWEC's Treasury & Financial Analyst, to discuss the financing of the building renovation.

Hadden also informed the Commissioners that construction has begun on the Wilkins Station foundation.

Executive Session:

Vote: #2016/23

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to enter into executive session; votes may be taken and if they are, votes will be released at a time deemed appropriate by Board Counsel; the Board will reconvene in open session. The Board was polled: Tumulty – yes, Kowalik - yes, Homan – yes, Hull - yes. Executive session commenced at 4:45 PM. Returned to regular session at 6:00 PM. **Unanimous**

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2016/24

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to adjourn at 6:05. **Unanimous**