

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Wednesday, June 8, 2016
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

Present for the meeting were: Commissioners – Chairman Hull, Kowalik, Maccario and Tumulty, General Manager Hadden

Chairman Hull opened the meeting at 4:00 P.M.

Building Renovation:

Commission and Cindy Snow, Website Assistant, met with Russ Jones of Chamber PG to discuss timeline video for the building renovation.

Executive Session:

Vote: #2016 - 28

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to enter into executive session; votes may be taken and if they are, votes will be released at a time deemed appropriate by Counsel; the Board will reconvene in open session. The Board was polled: Tumulty – yes, Maccario – yes, Kowalik - yes, Hull - yes. Executive session commenced at 5:00 PM. Returned to regular session at 6:05 PM. **Unanimous**

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2016 - 29

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to adjourn at 6:10. **Unanimous**