

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Thursday, August 11, 2016
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

Present for the meeting were: Commissioners – Chairman Hull, Kowalik and Maccario, General Manager Hadden, Finance Manager Dugan, Finance Assistant Barrett, Manager of Technical Operations Coleman, Rick Holland of Kopelman & Page (MMLD's Legal Counsel)

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

Solar:

The Commissioners discussed installing solar power on the new landfill cap.

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It was moved by Commissioner Kowalik and seconded by Commissioner Maccario that the Commission initiate discussions with the Board of Health regarding the possibility of installing solar power on the new landfill cap. **Unanimous**

Brian Herr, Vice President of Solect, attended the meeting with Ted Moore, owner of 21 Tioga Way. They are looking at the feasibility of putting an array on the rooftop. The Commission discussed adopting a solar commercial policy.

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It was moved by Commissioner Kowalik and seconded by Commissioner Maccario that the MMLD will in good faith, negotiate an agreement to interconnect a solar array to be installed at 21 Tioga Way as reflected in the design presented by Marblehead Office LLC on 08/11/2016 and to buy back excess power at a wholesale rate to be negotiated. **Unanimous**

Account Payable Warrants:

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It was moved by Commissioner Kowalik and seconded by Commissioner Maccario to allow the Chairman to sign the accounts payable warrants on behalf of the board in their absence representing their proxy.

Adjourn:

Chairman Hull requested a motion to adjourn.

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It was moved by Commissioner Kowalik and seconded by Commissioner Maccario to adjourn at 6:00. **Unanimous**