

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday, January 10, 2017
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

Present for the meeting were: Commissioners – Chairman Hull, Homan, Kowalik and Tumulty, General Manager Hadden, Finance Assistant Barrett, Manager of Technical Operations Coleman

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

Vote: #2017 - 1

Motion to adjourn to Executive Session under M.G.L. c. 30A, Sec. 21(a)(10), votes may be taken, and if they are votes will be released at a time deemed appropriate by counsel. The Commission will reconvene in open session.

The Commission was polled: Tumulty – yes, Kowalik - yes, Homan – Yes, Hull - yes.

Executive session commenced at 4:06 PM.

The Commission reconvened to open session at 5:00 PM.

Building Renovation:

Dana Weeder of Winter Street Architects and Billy Grant of North Shore Consultancy attended the meeting to update the Commission on the building renovation. Mr. Grant will serve as the Project Manager. The building renovation is set to begin during February and expected to be completed by the end of the year.

Vote #2017 - 2

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to adjourn at 6:15. **Unanimous**

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