

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Monday November 13, 2017
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

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

Chairman Hull opened the meeting at 4:04 P.M.

Solar Marblehead Charter:

Bill Sullivan, Assistant Head of Marblehead Community Charter Public School, attended the meeting to discuss the possibility of constructing a 250 KW DC solar array located at 17 Lime Street. Mr. Sullivan will further explore ways to finance their desire to construct a solar array on the school's roof which is in much disrepair.

Vote: #2017 - 50

Motion to adjourn to Executive Session under M.G.L. c. 164, Sec. 47D, for protecting trade secrets, confidential, competitively sensitive or other proprietary information provided in the course of proceedings conducted pursuant to this chapter when such municipal lighting plant board determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling, or distributing electric power and energy pursuant to this chapter; The Commission will reconvene in open session.

The Commission was polled: Maccario – Yes, Homan – yes, Kowalik - Yes,

Tumulty – Yes, Hull - yes. Executive session commenced at 5:10 PM.

The Commission reconvened to open session at 6:35 PM.

Adjourn:

Chairman Hull requested a motion to adjourn.

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It was moved by Commissioner Maccario and seconded by Commissioner Homan to adjourn at 6:40 P.M. **Unanimous**