

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Tuesday October 30, 2018

80 Commercial Street, Commissioner's Conference Room, Marblehead, MA

Minutes

Present for the meeting were: Commissioners – Chairman Hull, Homan, Johnson, Maccario and Tumulty. General Manager Kowalik, Manager of Technical Operations Coleman

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

Minutes:

Vote #2018 - 43

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to approve the minutes of the September 27, 2018 meeting. **Unanimous**

Financial Report:

The Commissioners received the August 2018 Operating Statement and the September 2018 Accrued Operating Statement.

The Purchased Power Adjustment for October 2018 remains at .027 cents per Kwh for all customers.

General Managers Report:

NREL:

General Manager Kowalik updated the Commissioners on the NREL study. General Manager Kowalik has inquired to the Town's Finance Director whether or not it was possible to prefund the study.

LED Street Light Shades:

Mr. Isaac Chute of 30 Bayview Road inquired about a street light shield. Commissioner Tumulty suggests that Mr. Chute's request for a street light shield be accelerated due to his previous request made at a prior meeting at which time he was told that all requests for shields would be entertained subsequent to the completion of the LED Program.

Vote: #2018- 44

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to adjourn to Executive Session under M.G.L. c. 164, Sec. 47D, to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental

effect on the bargaining or litigating position of the public body; not to reconvene to open session.

The Commission was polled: Homan – yes, Johnson – Yes, Maccario – Yes, Tumulty – yes , Hull - Yes. Executive Session commenced at 4:20 P.M.