

Minutes of September 19, 2012

Meeting of the Ashburnham Municipal Light Plant Board

Present Commissioners: Richard Ahlin, Mark Carlisle & Kevin Lashua (arrived late),
Stan Herriott Manager & Mike Lynch from MMWEC.

Others present for the meeting:

Jack Levi from Ten-K Energy Solar arrived at 7:00 P.M.

Greg Cipriano from Internexsys Solar arrived at 7:30 P.M.

Michael Hannon from Design with Nature, LLC arrived at 8:00 P.M.

Dave Dunham from INVESTAR Solar scheduled for 8:30 P.M. (did not attend)

There were no customer or citizen comments.

Chairman Ahlin opened the meeting at 7:00 P.M.

Chairman Ahlin requested a motion to enter into Executive Session for the purpose of discussing trade secrets and power supply contracts.

A motion was made by Commissioner Carlisle and was seconded by Commissioner Ahlin. A roll call vote was taken.

Commissioner Ahlin “AYE”

Commissioner Carlisle “AYE”

The meeting exited Open Session at 7:10 P.M.

The meeting entered Executive Session at 7:10 P. M.

The meeting reconvened in Open Session at 9:15 P.M.

Chairman Ahlin asked for a motion to approve the Minutes of the May 16, 2012 Open Session meeting. A motion was made to approve the Minutes by Commissioner Lashua and seconded by Commissioner Carlisle, the vote was unanimous.

Chairman Ahlin asked for a motion to approve the Executive Session Minutes of the May 16, 2012 meeting, and also to release them for public viewing. A motion was made to accept the Minutes by Commissioner Lashua and seconded by Commissioner Carlisle, the vote was unanimous.

Chairman Ahlin asked for a motion to approve the Minutes of the June 20, 2012 Open Session meeting. A motion was made to accept the Minutes by Commissioner Carlisle and seconded by Commissioner Ahlin the vote was unanimous.

Manager Herriott stated he emailed the budget information prior to the meeting. Manager Herriott did not include copies in the meeting package for the Commissioners to review. Manager Herriott went on to say the receipts are running about 4% under projections and the expenses are running about 11% under projections. Manager Herriott explained the reason for the expenses running below the projection is lower power bills.

July Receipts: \$ 416,833.00

July Expenses:	\$ 356,542.00
Aug. Receipts:	\$ 444,291.00
Aug. Expenses:	\$ 420,671.00
YTD Receipts	\$ 3,282,419.00
YTD Expenses	\$ 2,930,999.00

Managers Expenses: None

The next meeting is now scheduled for Tuesday October 9, 2012 at 7:00 P.M.

Manager Herriott informed the Commissioners that the negotiations with Verizon have not come to agreement parties were still working on the tree trimming part of the agreement.

Manager Herriott reported that Verizon is working on the project in the center of town and projecting that it will be completed by Thanksgiving. The workers are working a total of about 4 hours a day. On a typical day they start work at about 10:00 A.M. and complete work around 2:00 P.M. Manager Herriott also mentioned that he was not receiving the sign off sheets that were agreed to by Verizon.

Manager Herriott reported that the restated HELPS agreement was still not ready to vote on.

Manager Herriott stated that Jeffrey Schrecke, our new employee seems to be doing great and fitting in well.

Manager Herriott stated that FLO Design is conducting a fall bird study but still talking about starting construction in the spring of 2013.

The special Solar Project 2012A was not acted on according to Mike Lynch. The project was no longer being offered. The Commissioners decided to let the time period expire and not sign on for the project.

A motion to adjourn was made by Commissioner Carlisle and seconded by Commissioner Ahlin the vote was unanimous. The meeting was adjourned at 9:35 P.M.

Respectfully submitted,

Mark Carlisle

Secretary