

Minutes of October 9, 2012

Meeting of the Ashburnham Municipal Light Plant Board

Present Commissioners: Richard Ahlin, Mark Carlisle & Kevin Lashua
Stan Herriott Manager

Others present for the meeting:

Greg Cipriano from Internexsys Solar arrived at 7:00 P.M.

Matthew Hantzmon from Helio-Sage arrived at 7:30 P.M.

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

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”

Commissioner Lashua “AYE”

The meeting exited Open Session at 7:00 P.M.

The meeting entered Executive Session at 7:00 P. M.

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

Chairman Ahlin stated he would not ask for a vote on the September 19th Minutes due to an error, the vote would be postponed until the next meeting.

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.

September Receipts:	\$443,340.00
September Expenses:	\$422,505.00
YTD Receipts	\$3,725,759.00
YTD Expenses	\$ 3,338,537.00

Managers Expenses: \$ 463.43

The next meeting is scheduled for Tuesday October 24, 2012 at 7:00 P.M.

Manager Herriott informed the Commissioners that the negotiations with Verizon have not come to agreement. The parties are 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 stated that FLO Design sent the agreement for the lease and the interconnection. Manager Herriott just received it this afternoon and would be reviewing it as soon as possible.

A motion to adjourn was made by Commissioner Carlisle and seconded by Commissioner Ahlin the vote was unanimous. The meeting was adjourned at 9:25 P.M.

Respectfully submitted,

Mark Carlisle

Secretary