

Open Session Minutes of April 17, 2013

Meeting of the Ashburnham Municipal Light Plant Board

Present Commissioners: Richard Ahlin & Mark Carlisle. Kevin Lashua (Absent)
Stan Herriott Manager

Chairman Ahlin called the meeting to order at 7:05 P.M.

Attorney Rob Granger arrived at 7:10 to discuss the proposed PPA with TenK Solar.

Chairman Ahlin called for a roll call vote to enter into Executive Session to discuss trade secrets and power supply contracts at 7:10 P.M.

Commissioner Carlisle “AYE”

Chairman Ahlin “AYE”

The meeting reconvened in Open Session at 8:35 P.M.

There were no citizen or customer comments.

Chairman Ahlin called for a vote to approve the Minutes of the March 20, 2013. Commissioner Carlisle seconded the motion and the vote was unanimous.

Manager Herriott presented the year to date expenses and the receipts.

Receipts for March \$412,900.00
Expenses for March \$396,375.00
Receipts Year to Date \$1,356,345.00
Expenses Year to Date \$1,318,379.00

Manager Herriott also noted the cash report was not ready. MMWEC had not posted the numbers until today. Manager Herriott stated he would send them out Thursday April 18th.

Manager Herriott had no expenses.

Manager Herriott stated the meeting scheduled for April 24 , 2013 will be cancelled due to our engineer not being able to attend. Manager Herriott could not post the meeting in time to meet the required 3 days if he waited until Monday. AMLP will have to reschedule the engineering meeting. The Commissioners agreed to wait for the next meeting to discuss the engineering of the solar project.

The next Open Session Meeting will be scheduled for Wednesday May 15 , 2013.

Manager Herriott reported that the pole replacement project was going to start on Monday April 22 , 2013.

Manager Herriott stated that he has not scheduled any further discussions about the vacation policy. He will leave it on the agenda for the May meeting.

FLO-Design is still pursuing their project. They have met with a representative from the Agricultural Commission. The Commission believes there is no issue with the agriculture restriction on Mr. VanHoof's property.

A motion was made by Commissioner Carlisle to adjourn and was seconded by Commissioner Ahlin. The vote was unanimous. The meeting adjourned at 8:50 P.M.

Respectfully submitted,

Mark Carlisle

Secretary