

Groveland Municipal Light Department
Minutes of Meeting
October 21th, 2015

Present: K. Cross, Sean LaBelle, S. Daniels, M. Cloutier, and M. Croteau

Time Started: 4:05 p.m.

The Pledge of Allegiance was performed by all present.

Approval of the Agenda:

- Motion to approve by S. LaBelle.
- 2nd by S. Daniels.
- All in Favor.

Approval of Regular Session Minutes from the September 21, 2015 meeting:

- Motion to accept the minutes by S. Daniels.
- 2nd by S. LaBelle.
- All in favor.

Approval of Warrants 16-17:

- Motion to approve by S. LaBelle.
- 2nd by S. Daniels.
- All in favor.

Lights for Pines Recreation:

- M. Cloutier requested that GELD donate the installation of post lamps to illuminate the roadway at the Pines Recreation Area. The cost would be about \$8,000 for stock and maybe another \$2,000 for labor.
- Motion was made by S. Daniels for the GELD to donate the installation of lights to illuminate the roadway at the Pines Recreation Area.
- 2nd by S. LaBelle.
- All in favor.

Power Supply Update:

- M. Cloutier informs the commissioners that right now GELD isn't going to lock in. If it goes to a certain amount then GELD will lock in. Going forward GELD will buy half of 2017 now then wait until the latter half of 2017 to buy other half and half of 2018. M. Cloutier feels there is still a better opportunity to buy.
- A discussion on Pilgrim Power Plant announcing it is retiring the plant in June 2019, unless they don't refuel, which could accelerate its closing by as much as two years. The closing may cause increased purchase power costs for GELD.

944 Salem Street (Elevation):

- M. Cloutier presented the options and discussion ensued.
- Option 3 was the most popular elevation with a few changes to the front being all brick on office outside side and the reveal for the front entrance.
- S. LaBelle asked if the commissioners can see the changes on paper.
- M. Cloutier mentioned that rubber would be added over insulting panels on the roof.
- S. LaBelle asked if the weight was a problem.
- M. Cloutier replied it shouldn't be a problem.
- K. Cross asked about roof drains.

- M. Cloutier replied no roof drains because it isn't a flat roof.
- It was discussed by all about taking gas heat out and putting electric in.
- S. Daniels asked about a generator for back up and mentioned that a natural gas generator is a lot less maintenance. He also asked if there are any requirements for dual fuel.
- M. Cloutier answered that he wasn't aware of any.
- M. Cloutier showed a layout of Mr. Tub. Discussing how more room could be accomplished by removing the stair case and it would look better.
- M. Cloutier mentioned that Groveland Auto Repair just gave the office notice today he bought 931 Salem St. The closing will be October 29, 2015.
- K. Cross asked if he needs to give us notice.
- M. Cloutier mentioned that June first was the first day of the tenant's five year extension.
- K. Cross asked so where does it leave GELD.
- M. Cloutier is going to find out how to value the unit just in case he leaves.
- M. Cloutier hands out the schedule of the timing for building and the job to be completed.
- S. Daniels asked if they factored in problems.
- M. Cloutier mentioned that in her email she said they might start earlier and finish sooner.
- S. LaBelle mentioned that 23 School St will not be handed over until GELD is ready.
- M. Cloutier spoke to our attorney and we can use the date that we vacate the property as the date that it becomes excess.
- The final completion isn't anticipated until December 2016. GELD will not be inconvenienced to move until we are ready.

Manager's Report:

- M. Cloutier spoke earlier this year about indemnification. He passed out a forms to S. LaBelle and S. Daniels to sign.
- M. Cloutier will keep the originals in the office.
- M. Cloutier went over distribution system upgrades.
- M. Cloutier mentioned the senior citizen that was moving into the Groveland Housing Authority. GELD is having her sign a Cromwell Agreement.
- There will be a senior talk about safety on October 27, 2015.
- M. Cloutier informed the commissioners that council on aging will be visiting 23 School St for a walk through at 9:00 am on October 29, 2015.

Next month's meeting will be on Wednesday, November 18, 2015 at 4:00 p.m.

- Motion to adjourn the meeting by S. LaBelle at 5:48 pm.
- 2nd by S. Daniels.
- All in favor.

Approval of minutes:

K. K. Cross

Date:

11-18-2015