

Groveland Municipal Light Department
Minutes of Meeting
October 4, 2016

Present: S. LaBelle, S. Daniels, M. Cloutier, Kevin Snow, and M. Croteau

Time Started: 3:38 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 Warrants 17-03, 17-13, 17-05, 17-07, 17-09 & 17-11:

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

Approval of Minutes of July 25, 2016

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

Truck Bid:

- Commissioners received a copy of bid opening.
- M. Cloutier explained the cost of each bidder and Kevin Snow continued with the discussion on each truck bid. The comparison between each truck and the differences. A discussion ensued. The mention of the demo truck and the hydraulic tank and exposed hoses. According to Kevin Snow the linemen didn't get a good feel for the demo truck.
- Kevin Snow highly recommended that the bid go to Kiley at \$199,520.00.
- S. Daniels asked what was the deduction of \$5,880.00 on the Kiley bid.
- M. Cloutier said that it was for an option that we did not request, a Freightliner chassis.
- S. Daniels also asked what the life expectation was for the vehicle.
- M. Cloutier replied 10 years.
- S. LaBelle makes a motion to purchase the truck bid labeled number two for \$199,520.00 from Kiley.
- 2nd by S. Daniels.
- All in favor.

944 Salem St:

- M. Cloutier gave an update of the work being done at 944 Salem St.
- M. Cloutier mentioned that a gate will be going in and 4 cameras due to the lock being broken off the gate.
- M. Cloutier explains to the commissioners that he received a call from the camera guy one night that there was a guy that came up to him and asked if he had a key to the locked gate. The camera guys replied no. The guy said he will have to break the lock again. He then proceeded to go back to his work (Groveland Gas) and get a hammer and started pounding on the lock. At this time the camera guy called M. Cloutier and informed him. The police met M. Cloutier at 944 Salem Street but the guy who broke the lock was gone.

The police said they would follow up with it in the morning by going to talk with the employee from Groveland Auto. M. Cloutier asked if he would just pay for the locks. The police went to go see the employee from Groveland Auto and he said he wasn't going to pay for the locks. He said according to his boss that you should take me to court.

- M. Cloutier said so that is where we stand on this issue and GELD will see him in court.
- M. Cloutier ended the conversation with all the other work that has been done at 944 Salem Street: door frames are complete, rough electric is done, plumbing is almost complete, fire suppression is in, roofers will be in tomorrow replacing steel panels in place of the fiberglass daylight panels and it is pretty much weather tight.
- S. Daniels asked do you have a time frame when all the work will be accomplished for the building.
- M. Cloutier mention that they really have not given a date.
- M. Cloutier still has to make an appointment with the post office to have the mail box moved.

- Motion to adjourn the meeting by S. Daniels at 3:56.
- 2nd by Sean LaBelle.
- All in favor.

Next meeting to be determined

Approval of minutes:



Date:

11-14-2016