

Groveland Municipal Light Department
Minutes of Meeting
November 17, 2016

Present: K. Cross, S. LaBelle, S. Daniels, M. Cloutier, & K. Snow
Time Started: 4:03 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 Minutes of November 14, 2016

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

Succession Plan Discussion:

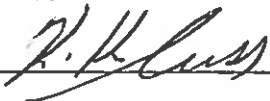
- K. Cross welcomed and thanked K. Snow for attending the meeting. He then stated that the purpose for inviting Mr. Snow was so that he could be informed of the impending process to replace M. Cloutier as general manager. The Commissioners felt that Mr. Snow should be aware of the opening, and that he should hear it from them.
- There was some discussion of the possible qualifications that would be considered and the timeline for M. Cloutier's replacement.
- K. Snow told the Commissioners that he appreciated being notified personally.

Adjourn:

- Motion to adjourn the meeting by S. LaBelle at 4:27 p.m.
- 2nd by S. Daniels.
- All in favor.

Next meeting to be determined

Approval of minutes:



Date:

11-6-2016