

Groveland Municipal Light Department  
Minutes of Meeting  
April 8, 2015

Present: R. Brady, K. Cross, Sean LaBelle, M. Cloutier, M. Croteau, and Steve Daniels

Time Started: 4:04 p.m.

The Pledge of Allegiance was performed by all present.

Approval of the Agenda:

- Motion to approve by K. Cross.
- 2<sup>nd</sup> by R. Brady.
- All in Favor.

Approval of Regular Session Minutes from the March 18, 2015 meeting.

- Motion to accept the minutes by S. LaBelle.
- 2<sup>nd</sup> by K. Cross.
- All in favor.

Approval of Warrants 15-39 and 15-41:

- Motion by K. Cross.
- 2<sup>nd</sup> by S. LaBelle.
- All in favor.

Power Supply:

- M. Cloutier presented graphs to all present.
- A discussion followed on the future energy contracts.
- M. Cloutier will be looking into another vender as a source for buying energy.

Budget:

- M. Cloutier explained and compared where the GELD was this year compared to last year.

Other:

- Per M. Cloutier the loader is still out for repair.

RFQ:

- M. Cloutier informed the commissioners that it was almost finalized.
- According to M. Cloutier dates will be as follows:
  - April 15<sup>th</sup>, 2015: Advertising.
  - April 27<sup>th</sup>, 2015: On site visit.
  - April 28<sup>th</sup>, 2015: Last day for questions.
  - May 6<sup>th</sup>, 2015: Proposals are due.
- K. Cross wanted to know at what time is the site visit.
- M. Cloutier replied 10:00 a.m.
- S. LaBelle asked will architect have free reign.
- M. Cloutier replied no there will be a plan and a review.
- K. Cross will they bring it up to code?
- M. Cloutier replied yes.

S. LaBelle recognized Robert Brady for his dedication to the department over the past thirty four years as Commissioner of the Groveland Municipal Light Department. "THANK YOU BOB"!

Motion to adjourn the meeting at 4:47 by R. Brady.

- 2<sup>nd</sup> by S. LaBelle.
- All in favor.

Next meeting will be held on May 20, 2015 at 4:00 p.m.

Approval of minutes:

  
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Date:

  
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