

Groveland Municipal Light Department
Minutes of Meeting
July 26, 2016

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

Time Started: 3:06 p.m.

The Pledge of Allegiance was performed by all present.

Approval of the Agenda:

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

Approval of Warrants, 16-55, 16-53 & 16-51:

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

Approval of Minutes of

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

Bucket Truck:

- M. Cloutier asked for a motion to reject the bids for new bucket truck and to go out for another bid.
- K. Cross asked why.
- M. Cloutier mentioned a mistake in cabinet dimensions and clarification of materials is needed.
- S. Daniels made a motion to reject all bids and allow the manager to advertise for a new bid on buckets.
- 2ND by K. Cross.
- All in favor.

944 Salem St:

- M. Cloutier brought the commissioners up to date: construction has begun, duct work, HVAC, electric service is complete, initial piping is done except for Groveland Auto. Paving of the trench was today.
- M. Cloutier informed the commissioners that our lawyer has issued a Default Notice to request access into Groveland Auto and the short payment of rent by \$115.00. Parking is still happening outside his area (special permit).
- K. Cross asked that M. Cloutier that the parking should be documented by pictures or video.
- M. Cloutier mentioned that GELD has the right to send a default because of ten days default on rent and thirty days for parking. GELD has the right to lock him out (self-cure) and GELD can pursue eviction (extreme option).
- M. Cloutier hopes Groveland Auto replies.
- The discussion went on between K. Cross and M. Cloutier on sending the notice certified or receipt of hand delivery.

- M. Cloutier will start the Default Notice in motion with our Attorney Jason Panos.

Management Report:

- K. Cross asked what habitat maintenance was for?
- M. Cloutier replied that is for the turtle habitat area adjacent to the solar field. This comes from Con Ed Development to maintain the habitat area after twenty years.
- M. Cloutier informed the commissioners that cash is coming down. He also mentioned that \$300,000.00 will transfer from MMDT to operating cash.
- M. Cloutier told the commissioners that G.T.C. has not been paid yet.

Sagewell:

- This is the company hired by GELD to do residential demand program.
- GELD will pay a flat rate of \$2,000.00.
- Per M. Cloutier could save as much as 10 to 12 thousand dollars.

Other:

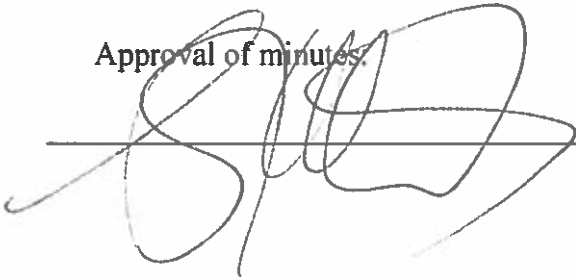
- Thunder storm last week one of our customers gave us a nice write up.

The next meeting to be determined.

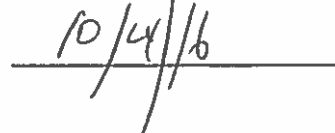
Meeting Adjourned:

- Motion to adjourn the meeting by S. Daniels at 3:58 p.m.
- 2nd by K. Cross.
- All in favor.

Approval of minutes:

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is highly cursive and difficult to decipher.

Date:

A handwritten date "10/4/16" in black ink, written over a horizontal line. The date is written in a simple, clear style.