

04/22/10 Light Board Meeting

Present: Commissioners Patrick Cannon, David Irwin and Joseph DiVito, Jr.. Also present: Operations Manager, Richard Miller and Recording Secretary Janis Ford.

The meeting was called to order at 6:10 p.m.

Public Input

There was no Public Input

Manager's Report

Dick said he is looking into the Methodist Church lighting situation.

Two guys from Northboro to Hill Wind II

Monroe Sales, North Carolina

Power Outage – There was a big dip. Schooners generator went on and when that happens it has to cycle for 15 minutes.

The garage doors are squared away. The yard took a beating with all the rain; a guy fell in the pole yard.

Dick said he wants to look into paving the area where the guys park.

Old Business

Street Lighting - David wanted to know if the Light Plant had received the \$15,000 for traffic signals.

Dick said he would send a bill.

In Lieu of Tax - There was a brief discussion about the In lieu of tax payment and when it should be taken. Pat said July 1st \$164,000 then a lump sum of \$200,000. Pat said there should be discussion on what is easier for the taxpayers. Dick said it should be 50% in June and 50% in December.

Turtle – Dick reported that HMLP is completely off the Turtle System now. A salesperson came down from Landis & Gear to look over the equipment to see if they would purchase some back. Dick said they don't have to pay cash and that he would take credit for meters instead.

Approval of Minutes

Pat said due to the fact that there were Board Members not present; they should be put off until the next meeting.

New Business

In Lieu of Tax Payment

David said that the Board should discuss the payment even if they have to go to the Selectmen. Pat said, "Until we have five or six contracts in front of us we should hold off and then when we do we should sit down with Phil. At that point if he can't agree to something then we should go to the Selectmen." Pat said that Paul Dunphy had seen the last meeting that was televised and he was mad about the rent issue. Pat said that there are many places in Town that Phil does not charge rent like the Sewer Plant. Joe said that the Windmill is an income generating facility and Sewer Plant is not.

Rate Comparison

David noticed that Hull Light had changed its location on the chart. Dick said that you have to look at the surrounding Towns.

Items for Discussion

There were no Items for Discussion.

Adjournment

David Irwin made a motion to adjourn. Joe DiVito, Jr. seconded the motion. Voted 3-0 in favor. Motion carried.

Meeting adjourned at 6:45 PM