

Present: Commissioners Patrick Cannon, David Irwin, Joseph DiVito, Jr. Dan Ciccariello and Stephanie Landry. Also present: Town Manager, Philip Lemnios and Recording Secretary Janis Ford.

The meeting was called to order at 6:36 p.m.

Public Input

There was no Public Input

Manager's Report

Hull 2 – Hull 2 was down for a couple of days due to a circuit breaker problem. Vestas has completed fix. David said that there should be an alarm installed at the Light Plant to alert when Hull Wind 2 is down. Phil explained that the Scada Systems function is to monitor the systems diagnostic information. David asked why Dick or Pat couldn't have gone down to fix the problem. Phil said you have to look at the Contract that Hull Light has with Vestas.

Break In - We had an attempted break in at the Plant last Sunday night. Nothing was taken but the thieves tried to get some wire off a reel left outside. We have since put locks on all the garage doors that didn't have them and put all valuable wire inside.

Budget - We are on track for a good year financially and hopefully can put some money into our Depreciation Fund and Rate Stabilization.

Old Business

There was no Old Business.

Approval of Minutes

David Irwin made a motion to approve the Minutes of the 02/17/11 Meeting. Joe seconded the motion. Voted 5-0 in favor. Motion carried.

New Business – Hull Times Editorial dated 02/10/11

David said that he would like to see MMWEC come out to discuss Hull Lights' Portfolio. Phil asked Janis to arrange for MMWEC to be at the next Board Meeting.

Pat said he attended the end of the Selectmen's Meeting and one of the Article's was to make the Light Board an appointed Board, another was to align HMLP's year with the Town's fiscal year and present the Budget at Town Meeting. There was no language about changing the makeup of the Board.

David asked Town Manager about language for the Agreement. Phil said that he would bring it to the Selectmen for review in two weeks and bring it back to the Board and have everyone sign it. David said that he didn't feel as though the Selectmen should be the Light Board because they don't know anything about how the Plant operates. Dan said that the Selectmen have a conflict of interest.

Phil was asked his recommendations if there should be a government study committee established. Dan asked Phil if he would allow funds to have an attorney go over the Agreement. Phil said he didn't feel as though they needed the cost of an attorney.

Adjournment

David Irwin made a motion to adjourn. Joe DiVito seconded the motion. Voted 5-0 in favor. Motion carried.

Meeting adjourned at 7:27 PM