

04/28/11 Light Board Meeting

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

The meeting was called to order at 6:30 p.m.

**Public Input**

There was no Public Input

**Manager's Report**

We negotiated a deal with Mass Energy for 5 years of REC's on HWI at \$20.00 each. I consulted with Jay Kline at MMWEC and his thoughts were it was a no brainer as the forecast was for 14 to 18 dollars into 2013.

I have Kris soliciting 3 prices for diesel and hydraulic work on the trucks. The pricing we have is old and has been creeping up.

The Offshore Wind Workshop is set for the 12<sup>th</sup> at the Nantasket Beach Resort and you are all invited to attend.

Dick said he would like to give Nancy Allen a letter of commendation for her work on the Offshore Wind Workshop.

**Old Business**

Pat said that in his opinion Hull Light doesn't have to go up on the rates and the people can be told that at Town Meeting.

It was decided to postpone the 05/12/11 Board Meeting due to the conference.

Rate Discussion - The Budget was discussed. Joe said that he wants it to be a monthly Agenda item.

Dan Ciccariello made a motion to make the Budget an Agenda item under Managers Report.. Stephanie Landry seconded the motion. Voted 5-0 in favor. Motion carried.

Joe DiVito made a motion to maintain rates as they currently are. Stephanie Landry seconded the motion. Voted 5-0 in favor. Motion carried.

Memorandum of Agreement for Hull Wind II – Pat said Hull Wind I went on line 12/27/01 and Hull Wind II went on line 05/03/06.

David was concerned because there was nothing in the document about Hull Light being responsible for capping the landfill. Phil said they could query the D.E.P. to find out if it's necessary. Phil doesn't think it will be necessary because there are no chemicals and it's all cement.

Stephanie asked who wrote the document and if there was any legal advice. Phil said he wrote it and Lampke put some legalities in.

Dan suggested that the Board postpone discussion on the Memorandum until next meeting.

### **Approval of Minutes**

Phil thought there should no longer be quotes in Minutes because they can be taken in different context. Dan moved to postpone Approval of Minutes until next meeting.

### **New Business**

David asked that the next time a vehicle is purchased that it be a Hybrid.

David asked Dick to put an R.F. P. together for a line crew. Dick said it will be more expensive and said that right now there is a 20-minute response time but that may change with a new crew.

Stephanie said she would like Phil Lemnios to give the Board an update every month and have it as an Agenda item. Pat said he would ask that Phil do that next meeting.

### **Items for Discussion**

David asked about Andrew Stern and asked that the Board be kept abreast of things in the future.

David said that he would like Jim Lampke to attend a Board Meeting. Pat said he would follow through.

### **Adjournment**

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

Meeting adjourned at 9:00 PM