

05/26/11 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.

The meeting was called to order at 6:35 p.m.

Public Input

There was no Public Input

Manager's Report

Offshore Wind Conference was a huge success. It will take a couple months to gather data and Intel. Thanks to everyone involved.

Millstone tax sent to Operations Manager by MMWEC on April 13, 2011. Our liability is \$74,110.00 annually for two years. Follow up calls with Mike Lynch cut it down to \$9,264.00 annually for two years. Attorney General is involved and there is a chance it will be less or a wash.

Waiting for delivery of 4 to 6 LED Cobrahead Street Lights. Will install and experiment in cost savings over summer months.

Operations Manager Dick Miller announced that Janis Ford would no longer be taking Minutes of the Hull Municipal Light Board Meetings.

Dan Ciccariello made a motion to send a letter of thanks to Janis for her years of service. Stephanie Landry seconded the motion. Passed 5-0 in favor. Motion carried.

By suggestion of Light Plant Manager Phillip Lemnios, he will look into hiring a temp to take minutes at our meetings so that everyone can concentrate on meeting and not be disturbed by questions from Clerk. This cost is approximately \$18.00 per hour.

Budget

Members and Management reviewed Budget and numbers seem to be okay going forward for Pilot Payment and summer month's operations.

Old Business

Motion to table Lampke opinion so he can review Minutes of past Meetings (this request by Hull Municipal Light Board to see if it was legal for Light Plant Manager Phillip Lemnios to charge \$200,000 rent for land at Hull Municipal Landfill where Hull Wind II is sited.

Dan Ciccariello made a motion. David Irwin seconded the motion. Passed 5-0 in favor. Motion carried.

Approval of Minutes

Dan Ciccariello made a motion to table Minutes of 3/24/11, 4/14/11 and 4/28/11. David Irwin seconded the motion. Passed 5-0 in favor. Motion carried.

New Business

Reorganization

Joe DiVito made a motion to nominate Patrick Cannon Chairman. Dan Ciccariello seconded the motion. Passed 5-0 in favor. Motion carried.

Stephanie Landry made a motion to nominate Dan Cicciariello Vice Chairman. Joe DiVito seconded the motion. Passed 4-0-1. Dan Cicciariello abstained.

Dan Cicciariello made a motion to nominate Stephanie Landry for Clerk. Joe DiVito seconded the motion. Passed 5-0 in favor. Motion carried.

Net Metering

There was a discussion on Net Metering and it was determined that the Hull Municipal Light Board should write a policy. Dick Miller said he would gather some information.

Traffic Signals

Send bill to Police Department for \$15,000 for Traffic Signals.

Energy Star Rebates

We have a program with MMWEC in place.

Energy Audits

Can get involved but very expensive. Irwin asked Mr. Lemnios if he was definitely leaving at the end of his Contract. Mr. Lemnios said he did not think it was an appropriate question at this time. Irwin replied he thought it was because Mr. Lemnios is our boss and that the Chairman should write a letter to Board of Selectmen to request that the Hull Municipal Light Board be involved in the hiring of the new Town Manager. Mr. Lemnios finally lightened up and said that things could probably be smoothed over and there is a good chance that he will remain in Hull.

Name Plates

Mr. Lemnios said that the Light Board could purchase slide in Name Plates if old ones could not be located.

Blade Testing Facility (Charlestown Navy Yard)

Irwin asked if anyone would be interested in visiting the Facility. Many Commissioners seemed to have interest. Town Manager or Dick Miller said they would inquire. Sometime in Fall 2011.

Items for Discussion

There were no Items for Discussion

Adjournment

Dan Cicciariello made a motion to adjourn. Stephanie Landry seconded the motion. Passed 5-0 in favor. Motion carried.

Meeting adjourned at 7.50 PM