

12/01/11 Light Board Meeting

Present: Commissioners Patrick Cannon, David Irwin, Joseph DiVito, Jr. Dan Ciccariello and Stephanie Landry. Also present: Operations Manager, Richard Miller, Town Manager, Phil Lemnios and Thomas Burns

The meeting was called to order at 6:33 p.m.

Public Input

Sustainable South Shore in attendance with following members: Patrick Guiney, Chairman, Judith Van Hamm, Nancy Kramer and Paul Mahoney. The group wanted to know if the Light Board was looking into solar panels at landfill and public buildings. Also inquired about LED Lighting and cost savings. The Light Board had a brief discussion on both subjects with input from Light Plant Manager and Operations Manager. Phil Lemnios ended discussion with the main reason for not exploring landfill for solar panels are that it is not a capped landfill. Phil said we have three to five years before we cap said landfill. LED Lighting is too expensive at this time for a small municipal light plant vs. existing sodium vapor we currently use.

Manager's Report

Delahunt Group in touch with Umass Amherst to let them know what they will be working for Hull Municipal Light Plant as Project Manager and are waiting for approval from Department of Energy as Designated Project Manager. Delahunt Group should be at our next meeting on January 26, 2012.

New Ford Pickup in service and lettered properly.

Budget for 2012 should be completed for next meeting.

Dick would like to complete Hendrix run along Nantasket Avenue to Main Street by Yacht Club if funds are available this coming year (2012).

Dick would like to order a new Bucket Truck for 2012 if funds are available. Lease or buy also an option.

Old Business

Revamp Turn Off Policy.

Revisit Rate Study.

Zoning Policies for solar and wind.

Develop Net Metering for wind and solar.

Agreement for lease of land for Hull Wind II. Phil said he promises it for next meeting.

New Business

Tenth Anniversary for Hull Wind I to be discussed at next meeting.

Snooky recognition to be discussed at next meeting.

Approval of Minutes

Hold until next meeting.

Next meeting is January 26, 2012.

Items for Discussion

There were no Items for Discussion

Adjournment

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

Meeting adjourned at 7:25 PM