

## **Hull Light Board Meeting**

**Date:** October 4, 2012 @ 6:38 PM call to order, Selectmen Meeting Room

**Attendance:** Patrick Cannon, Stephanie Landry, Daniel Ciccariello, Tom Burns, Richard Miller and Phillip Lemnios.

**Public Input:** none

### **Issues discussed:**

Public presentation of Hull Offshore Wind initiative will be held at Hull High School, Media Room on Saturday October 13<sup>th</sup>. The presentation by Light Board consulates will start at 9AM-12 noon. Discussion on why the agreed upon date for this meeting was not used, two board members; Landry and Ciccariello will not be attending due to scheduling conflict.

The annual 2011 Department of Public Utilities report was prepared in house by Janice Ford, with some additional accounting assistance provided. Mr. Miller said preparation of this annual D. P. U. has previously cost in the \$10-12,000 range and this effort by Janice is significant and provided a savings to the Light Board.

The signature page of report was signed, and report is ready for review at next meeting.

The MMWEC meeting with Steve Smith, Mike Lynch and Ron DeCurzio is scheduled for October 25<sup>th</sup>.

Manager report detailed a discussion of termination of electrical service fees. Current practices were reviewed; 4 month disconnect period, 3 termination notices, with usually payment at day of shut off. Suggested fee for shut off to be minimum of \$20. Discussion tabled till next meeting, board should direct specific to questions to manager; number of notices issued, payments at day of shut off, bounced checks, potential to have service in landlord name eliminating tenant relationship issues, property liens at time of sale, etc.

The manager would review of other Light Board shut off policies and would be discussed further at next meeting.

THE D.P.U. shut off, copies provided, will be reviewed at next meeting, current policy has no shut off of service between Nov. 1 Apr. 1.

Tree trimming still on going, only primary service lines addressed. If full time work put on detail there are only 2 weeks of work left.

Placement of memorial bench for Snooky would be reviewed further. Possible location would be corner of Edgewater and Nantasket Aves. or facing water view on

HRA property closest to light plant, discussion with HRA required, Lemnios would follow up on HRA. Office staff would also be consulted for input.

Paula Gibson and Dennis Zia had discussion with HLB on net metering policy. Further discussion at future meeting.

No decision was made on adopting any specific net metering policy.

**Old Business;** Agenda for upcoming meetings with minutes from prior minutes for past meetings will be emailed to HLB members 2-3 days prior to next meeting.

Meeting moved for selectmen room due to scheduling conflict and reconvened on 2<sup>nd</sup> floor meeting room @ 7:17

The next schedule meeting October 25th.

Motion to Adjourn 8:30. made by Ciccariello, 2<sup>nd</sup> by Burns