

## Hull Light board Meeting

**Date:** October 24, 2013 @6:30 PM call to order, Selectmen's Meeting Room, Town Hall.

**Attendance:** Patrick Cannon, Dave Irwin, Stephanie Landry, Daniel Cicariello, Tom Burns, and Richard Miller.

**Old Business:** No Minutes to approve.

**Public Input:** None

### **Manager's Report:**

Mr. Miller said the warning light on Hull Wind I is now red all the time. Hull Wind II will be replaced with a red light when the current bulb fails.

FEMA will reimburse the town for emergency crew work on Feb. 8, 9, and 10 \$47,940.

Work has commenced on Surfside Nantasket Ave. Project. Pat said that ornamental lighting on the east side of Nantasket Ave. will be installed in the fall of 2014.

The new bucket truck will be white with minimal detailing and appropriate stripping.

**General Discussion:** Minutes for August 22<sup>nd</sup>, and September 26<sup>th</sup> has been distributed, the review is tabled till the next meeting.

Dave deferred specific of a rate study to Lemnos and wanted item targeted:

Stabilization Fund, what is adequate amount, and would it be able to manage fluctuation in fuel pricing PPA.

Depreciation Fund, Sinking Fund.

Emergency Fund

Turbine decommission/rehabilitation Fund

Review of the current rate structure for commercial, spot lighting and traffic lights.

Christmas Lights: Miller given authority to purchase and install Christmas Lights.

Adjourned PM Motion by Cicariello, 2<sup>nd</sup> by Burns