

## 02/27/14 Light Board Meeting

Present: Commissioners David Irwin, Daniel Ciccariello, Thomas Burns, Patrick Cannon and Stephanie Landry. Also present: Operations Manager, Richard Miller.

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

### **Public Input**

There was no Public Input

### **Manager's Report**

1. Fixed sagging Cable TV lines on Beacon Road. Cable Company notified.
2. Miller reports no outages this winter.
3. Fine tuned tree trimming on North Truro and Allerton Hill.
4. New bucket truck will arrive soon.
5. Broken utility pole on Halverson Avenue 2:30 AM. Crew secured pole for weekend. Crew set new pole Monday AM. Back to normal.
6. Hull Wind I down Vestas notified.

Phil not present, he had to attend water meeting at Hingham Town Hall.

### **Approval of Minutes**

*Tom Burns made a motion to approve Minutes of 08/22/13, 09/26/13, 10/24/13 and 11/21/13. Daniel Ciccariello seconded the motion. Corrections made – no discussion. Voted 5-0 in favor. Motion carried.*

### **Old Business**

Snooky's memorial bench should arrive around April 20, 2014. Miller will contract to have footing poured and bench bolted to pad.

### **New Business**

Pat Cannon wanted to revisit our Shut-off Policy. Brief discussion with Board. Miller explained that State mandates no turn offs between November 1 and April 1. End of discussion.

Irwin asked Light Board if they would be interested in having Vestas come in and explain what happens after 20 year life span of turbine. Board agreed it was a good idea since we are in middle of a rate study. Miller said he would start process.

### **Items for Discussion**

There were no Items for Discussion.

### **Adjournment**

*Pat Cannon made a motion to adjourn. Stephanie Landry seconded the motion. Voted 5-0 in favor. Motion carried.*

Meeting adjourned at 8:16 PM

Next meeting 03/27/14. Stephanie Landry informed Board that she will not be at next meeting. She will be on vacation.