

08/07/14 Light Board Meeting

Present: Commissioners Patrick Cannon, David Irwin and Stephanie Landry. Also present: Operations Manager, Richard Miller and Town Manager, Philip Lemnios.

The meeting was called to order at 6:33 p.m. No audio or video recordings being made.

Public Input

Paul Mahoney from Sustainable Greener Hull was in again about building solar array at the landfill. Mr. Mahoney wants to hire outside contractor to build solar array and sell the power it produces to Hull Light. Owner of array would also pay rent and real estate taxes. Phil said there are too many unknowns. He needs facts, figures, business model and much more. Hull Light is not against this project but needs a lot more information.

Operations Manager's Report

Pole testing is ongoing. Dick reports that our poles so far, are in good shape.

New bucket truck #6 is now in service. Old bucket truck in shop for maintenance.

Hull Emergency Management inserted flyers in light bills (month of July). Airport Noise Committee will insert flyers in next round of Light Plant bills (month of August).

Hull Light has hired Panos Tokadjian as their Assistant Manager. He will start work on or about September 1st.

Dick on vacation August 17 – 24.

Manager's Report

There was no Manager's Report.

Approval of Minutes

Minutes were put on hold until next meeting.

Old Business

Pat asked if a pole gets hit and we send a crew or call person to scene, can Hull Light send a bill to owner of vehicle or the insurance company. To be determined.

New Business

11 KW solar array is proposed by one of our customers in the Rockaway section. Phil wants customer to send a proposal to Hull Light on what he expects as far as terms and conditions. Net metering policy discussion ensued with Board.

Items for Discussion

There were no Items for Discussion.

Adjournment

David Irwin made a motion to adjourn. Stephanie Landry seconded the motion. Voted 3-0 in favor. Motion carried.

Meeting adjourned at 7:25 PM

Next meeting 08/25/14