

09/25/14 Light Board Meeting

Present: Commissioners Patrick Cannon, Stephanie Landry, Daniel Ciccariello and David Irwin. Also present: Town Manager, Philip Lemnios, Operations Manager, Richard Miller, Assistant Operations Manager, Panos Tokadjian and Mayhew Seavey from PLM.

The meeting was called to order at 6:30 p.m. No audio or video recordings being made.

Public Input

There was no Public Input.

Operations Manager's Report

1. Work on new budget for 2015 in progress.
2. Panos is working on conduit for Nantasket Avenue.
3. Solar policy is being worked on internally with help from Mayhew. This scope of work is above and beyond his rate study contract.
4. Snooky's bench dedication will be April 2015, date to be announced.
5. A lot of administrative time being put into bills that must be hand written by Janis.

Manager's Report

1. Develop solar policy with help from Mayhew.
2. Panos to work on FAQ's for solar arrays.

PLM Rate Study

Presentation by Mayhew (please see handout).

Long discussion ensued over keeping or eliminating 10% discount on electric bills. Mayhew will be back on October 23, 2014 with several scenarios and rates that the Light Board requested.

Approval of Minutes

David Irwin made a motion to approve the Minutes of the 08/07/14 meeting. Stephanie Landry seconded the motion. Voted 4-0 in favor. Motion carried.

Old Business

There was no Old Business.

New Business

There was no New Business.

Items for Discussion

There were no Items for Discussion.

Adjournment

Daniel Ciccariello made a motion to adjourn. Stephanie Landry seconded the motion. Voted 4-0 in favor. Motion carried.

Meeting adjourned at 8:07 PM

Next meeting 10/23/14