

Minutes of October 24, 2012

Meeting of the Ashburnham Municipal Light Plant Board

Present Commissioners: Richard Ahlin, Mark Carlisle & Kevin Lashua
Stan Herriott Manager

Others present for the meeting: Attorney Rob Granger of Ferriter and Scobbo Esq.

Chairman Ahlin opened the meeting at 7:00 P.M.

Chairman Ahlin requested a motion to enter into Executive Session for the purpose of discussing trade secrets, legal issues, and power supply contracts.

A motion was made by Commissioner Carlisle and was seconded by Commissioner Ahlin. A roll call vote was taken.

Commissioner Ahlin “AYE”

Commissioner Carlisle “AYE”

Commissioner Lashua “AYE”

The meeting entered Executive Session at 7:00 P. M.

The meeting reconvened in Open Session at 7:39 P.M.

Chairman Ahlin made a motion to sign a letter of intent to enter into negotiations for a P.P.A. with TenK Solar which was seconded by Commissioner Lashua. The motion was then opened for

discussion. Commissioner Carlisle disclosed that he had a social relationship with the potential landowner where the solar array is likely to be located. Commissioner Lashua disclosed that he had approached TenK Solar to perform work on the project. However he stated he would not be entering into any agreement with TenK Solar or any of their contractors. Having no further discussion Chairman Ahlin called for a vote and the vote was unanimous.

Chairman Ahlin asked for a motion to accept the Open Session Minutes of September 19, 2012. A motion was made by Commissioner Carlisle and seconded by Chairman Ahlin. The vote was unanimous.

Chairman Ahlin asked for a vote on the September 19, 2012 Executive Session Minutes which were passed over at the October 9, 2012 meeting. A motion was made by Commissioner Carlisle and seconded by Commissioner Lashua. The vote was unanimous.

Chairman Ahlin asked for a vote on the October 9, 2012 Open Session Minutes. A motion was made by Commissioner Carlisle and seconded by Commissioner Lashua. The vote was unanimous.

Chairman Ahlin asked for a motion to accept the Executive Session Minutes (no discussion) of October 9, 2012. The motion was made by Commissioner Lashua and seconded by Commissioner Carlisle. The vote was unanimous.

Managers Expenses: None

The next meeting is scheduled for Tuesday, November 14, 2012 at 7:00 P.M.

Manager Herriott informed the Commissioners that the negotiations with Verizon for pole attachments have not come to an agreement. The parties are continuing to work on the tree trimming part of the agreement. Manager Herriott also reported that Verizon said the splicing would be completed by October 26, 2012 with the exception of the one fiber splice that needed to be done.

Manager Herriott stated that FLO Design sent the agreement for the lease and the interconnection. Manager Herriott would be reviewing it as soon as possible.

A motion to adjourn was made by Commissioner Carlisle and seconded by Commissioner Lashua the vote was unanimous. The meeting was adjourned at 8:35 P.M.

Respectfully submitted,

Mark Carlisle

Secretary