

Ashburnham Municipal Light Board Meeting Minutes Regular session

Date: April 27, 2015

Location: 24 Williams Rd., Ashburnham, MA Conference Room

Board Members: Richard Ahlin, Chairman
Mark Carlisle, Secretary
Kevin Lashua

AMLP staff: Michael Rivers, General Manager

Others in Attendance: Anne Olivari, Jane Dancause, Amy Fischer, Matthew Wilson,
Bruce Brackett, Jordan Gendron, Candace Wright, Sarah Wright-
Davis

Chairman Ahlin called the meeting to order at 6:30 pm and notified those in attendance that all meetings of the Light Board were subject to audio – video recording. Ahlin, Carlisle, and Lashua present.

Manager's report:

Clean Energy standards- Rivers gave an update on the proposed changes to the changes being proposed by the Mass DEP to the Clean Energy standards. If Muni's are included going forward, the cost for compliance payments by the AMLP will be approximately \$ 221,800 annually based on 2013 numbers, without gaining anything.

Accounting -have some minor issues with Town Accountant paying wrong vendor a couple of

Ashburnham Westminster Regional School District is now paying monthly on a normal payment schedule instead of quarterly by mutual agreement.

MA Sale tax audit in progress, questions as to if Comcast is taxable or not.

Solar production in January, February and March very low due to snow cover. In February we probably lost a little bit of money on the Murray Rd array, as the "station usage" to keep the inverter heaters going cost us a little more than the value of the power produced.

Commissioner Carlisle Arrived at 6:45 pm

Approval of Minutes

Commissioner Carlisle motioned to accept the Regular Minutes of February 25, 2015,
Commissioner Lashua seconded. Ahlin aye, Carlisle, aye and Lashua aye

Scheduling of next Board meeting

Meeting tentatively scheduled for April 27, 2015 at 6:30 pm in AMLP Conference Room.

Carlisle made a motion to enter executive session under M.G.L. Chapter 30A: Section 21(a), Clauses 2, 3, & 10 To conduct strategy session in preparation for negotiations with union, non union personnel relative to IBEW Collective Bargaining, Personnel Policies, Strategic Planning, and to Discuss Trade Secrets or Confidential, Competitively-Sensitive or Other Proprietary Information Provided in the Course of Activities Conducted by a Governmental Body as an Energy Supplier) to return to Open Session only to adjourn, seconded by Lashua. Roll Call vote, Ahlin, aye, Carlisle, aye, and Lashua, aye at 6:55pm.

At 9:06 pm the Board returned from Executive Session, and Carlisle made a motion to adjourn, 2nd by Lashua, Ahlin aye, Carlisle, aye and Lashua aye

Signed _____
Mark Carlisle, Clerk- Secretary Date

Attached Documents: Manager Appearance of a Conflict of Interest Form related to IBEW representative dated 03/23/2015