

# Ashburnham Municipal Light Board

Wednesday, June 19, 2019  
24 Williams Road, Conference Room  
Ashburnham, MA 01430

## Meeting Minutes

Commissioners: Rick Ahlin, Chairman  
Mark Carlisle, Vice Chairman  
Stephen Hogan, Secretary

AMLP General Manager: Kevin Sullivan

Other Attendees: Brooke Czasnowski, Ken Pickering (Mirick O'Connell Attorneys at Law), William Montalbano (Montalbano Computer Services)

Ahlin called the meeting to order at 4:01pm with a roll call vote. Ahlin present, Carlisle present, Hogan present.

Ahlin announced all Board meetings are subject to audio and video recording.

Carlisle made a motion to accept the agenda as written. Hogan seconded. All in favor. Carlisle aye, Hogan aye, Ahlin aye.

Hogan made a motion to enter executive session under M.G.L. Chapter 30A: Section 21(a) 3. To discuss strategy with respect to litigation (Rivers suit), if the open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

Carlisle seconded. Vote was taken at 4:03pm. All in favor. Carlisle aye, Hogan aye, Ahlin aye.

Carlisle made a motion to leave executive session at 6:45pm and enter regular session. Hogan seconded. All in favor. Carlisle aye, Hogan aye, Ahlin aye.

Hogan made a motion to approve the May 15th open session meeting minutes. Carlisle seconded. All in favor. Ahlin aye, Carlisle aye, Hogan aye.

### General Manager Items:

*Residential Distributed Generation Policy (RDGP):* Sullivan discussed the Residential Distributed Generation Policy (RDGP). He stated that he made one change by adding "see attachment C" on page 10, but otherwise it has been unchanged and is ready to be signed. Sullivan has communicated with the Department of Public Utilities (DPU) and the Schedule "SA" and RDGP will be filed after signed. Sullivan presented his 2019 AMLP Residential Distributed Generation timeline and recapped the process.

He presented the commissioners with the draft letter for existing solar customers and asked for feedback.

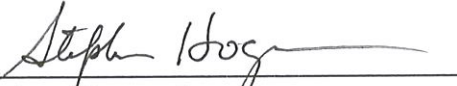
Carlisle made a motion to approve the Ashburnham Municipal Light Plant Residential Distributed Generation Policy (RDGP). Hogan seconded. All in favor. Carlisle aye, Hogan aye, Ahlin aye.

Ahlin made a motion to accept the Ashburnham Municipal Light Plant Residential Distributed Generation – Schedule “SA” MDPU No. 93. Carlisle seconded. All in favor. Hogan aye, Carlisle aye, Ahlin aye.

*Funds Use Discussion:* Sullivan discussed the letter that was sent to the Department of Revenue (DOR). The letter speaks to the AMLP’s legal position on the use of funds. The letter will be presented to the Town Administrator and to the Select Board. AMLB in agreement.

The next meeting for the Board was scheduled for July 17, 2019 at 4:00pm.

Carlisle made a motion to adjourn the meeting. Hogan, seconded. Vote was taken at 7:22pm. All in favor. Carlisle aye, Hogan aye, Ahlin aye.

  
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Stephen Hogan, Secretary