

Ashburnham Municipal Light Board

Wednesday, November 17, 2021

Virtual Board Meeting

Meeting Minutes

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

AMLP General Manager: Kevin Sullivan

Other Attendees: Brooke Czasnowski, Jeff Schrecke

Carlisle called the meeting to order at 9:03 am with a roll call vote. Hogan present, Carlisle present, Ahlin present.

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

Hogan made a motion to accept the amended agenda with the change of adding an Executive Session to the meeting. Ahlin seconded. All in favor. Hogan aye, Ahlin aye, Carlisle aye.

Hogan made a motion to approve the October 20, 2021, open session meeting minutes. Ahlin seconded. All in favor. Hogan aye, Ahlin aye, Carlisle aye.

General Manager Items:

Engineering for W2-W4 Circuit Tie Build-out: Sullivan informed the Board that he received a quote from Fundy Power to perform the engineering work for the W2-W4 Circuit Tie Build-out. This quote came in approximately 50% lower than PLM's quote for the same services.

Hogan made a motion to accept Fundy Power's quote with the addition of adding a not to exceed cost of \$25,000 for all services. Ahlin seconded. All in favor. Hogan aye, Ahlin aye, Carlisle aye.

Garage and Mezzanine Insulation Replacement: Sullivan stated that the Garage and Mezzanine Insulation Replacement project is complete.

EV Charger: The alternate location for the EV charging station has been approved by the MADEP. Sullivan stated that the new location for the chargers is on River St. at Main St. A new submission was necessary for the new location and the completion date has changed to 5/2/22.

OPEB Funding (AMLB vote required): Sullivan asked the Board to vote on allocating \$60,000 to maintain OPEB funding for the AMLP. Hogan made a motion to allocate \$60,000 to fund OPEB. Ahlin seconded. All in favor. Hogan aye, Ahlin aye, Carlisle aye.

The next meeting for the Board was scheduled for December 15, 2021, at 9:00 am at the Public Safety Building.

Ahlin made a motion to enter executive session under M.G.L. Chapter 30A: Section 21(a) and the following clauses:

10. 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.

Hogan seconded. Vote was taken at 9:30 am. All in favor. Ahlin aye, Hogan aye, Carlisle aye.

Ahlin made a motion to adjourn the meeting at 10:24 am. Hogan seconded. All in favor. Hogan aye, Ahlin aye, Carlisle aye.



Stephen Hogan, Secretary