## Ashburnham Municipal Light Board

Friday, May 27, 2022 24 Williams Rd, Conference Room Ashburnham, MA 01430

## **Meeting Minutes**

Commissioners: Richard Ahlin, Chairman Stephen Hogan, Vice Chairman Candace Wright, Secretary AMLP General Manager: Kevin Sullivan Other Attendees: Brooke Czasnowski, Brent Heinzer (B. Thomas Heinzer Associates, Inc.)

Ahlin called the meeting to order at 9:15 am with a roll call. Hogan present, Wright present, Ahlin present.

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

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

Business Office Alterations: Sullivan stated that only one bid was received for the Business Office Alterations project. He presented the recommendation from the architect, Brent Heinzer, to move forward with the bid.

Hogan made a motion to award and authorize the General Manager or his designee to execute a Contract and all related documents with Apple Hill Woodworks Inc./FoamRun, the lowest responsive and responsible bidder, in the amount of \$230,000 to construct the alterations to Business Offices of the Ashburnham Municipal Light Plant at 24 Williams Road, Ashburnham, MA 01430. Wright seconded. Vote taken at 9:48 am. All in favor. Hogan aye, Wright aye, Ahlin aye.

Hogan made a motion to adjourn the meeting. Wright seconded. Vote was taken at 9:49 am. All in favor. Hogan aye, Ahlin aye, Wright aye.

Candace Wright, Secretary