

Ashburnham Municipal Light Board

Wednesday, December 20, 2017
24 Williams Road, Conference Room
Ashburnham, MA 01430

Meeting Minutes

Commissioners: Rick Ahlin, Chairman
Mark Carlisle, Vice Chairman
Sarah Davis, Clerk

AMLP General Manager: Kevin Sullivan

Other Attendees: Brooke Czasnowski, Jeffrey Schrecke, Jeremy Holmes

Carlisle called the meeting to order at 4:10 pm with a roll call vote. Carlisle present, Davis present. Ahlin was absent.

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

Davis made a motion to approve the meeting minutes from November 8, 2017. Carlisle in favor. Davis aye, Carlisle aye.

General Manager Items:

Sullivan mentioned that on 12/19 he had a meeting with Senator Anne Gobi. They discussed the battery storage grant and the CES Standards and how they could negatively affect the municipal light departments.

USVI Mutual Aid and Donation of Vehicle #65: Sullivan said that on 12/15 he signed the title over for the donation of the truck. The title, keys and the bill of sale were mailed to the USVI Water and Power Authority (WAPA) to finalize the donation of vehicle #65.

Replacements of Meters: Sullivan mentioned that there was an unexpected increase in the meter cost of \$11/meter for the Landis+Gyr (L+G) residential meter. He is still waiting to hear back from L+G on his request for a read guarantee greater than 99% and a service commitment letter.

2018 Operating Budget Review: Sullivan explained that he needed to assemble the budget for 2015, 2016 and 2017. He explained that it is hard to establish an operating budget without a good handle on capital budget. Sullivan presented the 2018 Proposed Budget, 2018 AMLP Capital and Operating Budget, and AMLP Disposition of 2018 Capital Projects costs to the Board. Sullivan noted that the budget is fluid.

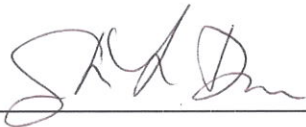
The next meeting for the board was scheduled for January 17, 2018 at 7:00pm.

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

3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

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.

To return to open session only to adjourn. Carlisle seconded. Vote was taken at 5:00pm. Davis aye, Carlisle aye.

A handwritten signature in cursive script, appearing to read 'Sarah Davis', is written above a horizontal line.

Sarah Davis, Clerk