

MARBLEHEAD MUNICIPAL LIGHT COMMISSION  
Tuesday March 21, 2017  
40 Tioga Way, 3<sup>RD</sup> Floor, Conference Room, Marblehead, MA

Minutes

Present for the meeting were: Commissioners – Chairman Hull, Kowalik, Maccario and Tumulty, General Manager Hadden, Finance Assistant Barrett, Manager of Technical Operations Coleman

Chairman Hull opened the meeting at 4:02 P.M.

**Building Permit Fee:**

The Commission met with Town Administrator, John McGinn, to discuss the permit fee for the building renovation. After a lengthy discussion, the parties agreed to reimburse the building permit fee charged to GVW, the general contractor for the building renovation.

**In Lieu of Tax Payment:**

The Commission and Town Administrator discussed the annual in lieu of tax payment. There was a consensus that the Commission will vote to transfer \$330,000.00 from 2016 net surplus revenue to the Town at their next meeting. In addition, the parties will discuss whether or not the formula used for the annual in lieu of tax payment needs to be revised.

**Vote #2017 - 16**

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to adjourn at 5:45. **Unanimous**