

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Wednesday, May 13, 2015
80 Commercial Street, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioners Homan, Kowalik and Tumulty, General Manager Hadden and Business Assistant Stone.

- 1) Chairman Hull opened the meeting at 4:00 P.M. and proceeded with agenda item one – Motion for vote on contract with Winter Street Architects.
 - a) The Commission had a considerable discussion on the contract with Winter Street Architects on the Commercial Street building renovations and had some questions for Dana Weeder. The biggest question being how he bases his fee on the contract. Chairman Hull will contact him to come to a future meeting to discuss.
 - b) The Commission also had a discussion regarding the financing of the Commercial Street building renovations. General Manager Hadden and Commissioner Kowalik have met separately with MMWEC regarding possible financing options and will contact them again to come in and do a presentation to the Board and or make a recommendation or help us with the financing.

There was no vote on the contract with Winter Street Architects and it will be tabled to a future meeting after talking with Dana Weeder.

- 2) Chairman Hull distributed a rough draft of the MMLD Handbook to General Manager Hadden and the other Commissioners for editing. The newly elected Commissioner Maccario will get a copy after his swearing in. The Commissioners will meet again next Thursday, May 21, 2015 at 4:00 P.M. to go over and hopefully finalize the handbook in executive session.
- 3) General Manager Hadden and the Commission had a discussion and questions on overdue accounts, DPU regulations and rules and Mass Laws Chapter 164 with further discussion to come at a future meeting.
- 4) Chairman Hull requested a motion to adjourn.

It was moved by Commissioner Homan, second by Commissioner Tumulty and
unanimously.

Vote #2015-19

Voted: To adjourn this meeting at 5:15P.M.