

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday, September 15, 2015
80 Commercial Street, Marblehead, MA

Minutes

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

- 1) Chairman Hull opened the meeting at 4:07 P.M. and proceeded with agenda item one – Approve minutes of the August 27, 2015 meeting.

There were no minutes to approve.

General Manager Hadden informed the Commission that we have a contract with Alan Dennis's Structural Engineering Company for services to design a new roof over the Commercial Street Generator at a cost of \$7,700.00

General Manager Hadden informed the Commission that we have a contract with Geotechnical to survey the building for hazardous materials inside and outside at a cost of \$9,000.00 and \$8,700.00 respectively.

General Manger Hadden informed the Commission that he purchased a new SUV which was delivered today that he will use and Assistant General Manager Snow will get his old vehicle as the older one was traded in.

- 2) Chairman Hull proceeded with agenda item two – Motion to go to Executive Session to discuss personnel issues. Not to return to Open Session.

Chairman Hull took a poll vote of the Commission to go to Executive Session to discuss personnel issues. Not to return to Open Session. Commissioner Maccario – yes; Commissioner Kowalik – yes; Chairman Hull - yes.

Vote #2015-43

Voted: Motion to go to Executive Session at 4:12 P.M. to discuss personnel issues. Not to return to Open Session.