

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Monday, November 2, 2015
80 Commercial Street, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioners Homan, Kowalik, Maccario and Tumulty, General Manager Hadden and Financial Assistant Barrett.

- 1) Chairman Hull opened the meeting at 4:03 P.M.

General Manager Hadden informed the Commission that Financial Assistant Barrett spoke to Matthew Ide from MMWEC regarding their financing option for the Building Renovations Project. We are in the pipeline for financing for 2016. We just need to make a decision by this Wednesday on how much we are going to request.

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

Vote #2015-50

Voted: To go forward with and reserve 6 million of funding with MMWEC for the Building Renovations Project.

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

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

Vote #2015-51

Voted: Motion to go to Executive Session at 4:06 P.M. to discuss Contracts. Not to return to Open Session.