MARBLEHEAD MUNICIPAL LIGHT COMMISSION Wednesday, September 14, 2016 40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

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

Chairman Hull opened the meeting at 4:15P.M.

Collective Bargaining Agreement:

Vote: #2016 - 46

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to approve the three year Collective Bargaining Agreement (07/01/2016 – 06/30/2019) between the Marblehead Municipal Light Department and the IUE – CWA Local 81214 effective July 1, 2016, as presented by General Manager Hadden. <u>Unanimous</u>

Manager's Report:

As a follow up to the August meeting, Hadden will inform Peaker Services that the Commission is not willing to pay any percent, until Peaker provides a detailed plan and timeframe to meet 100% of the contract's specifications.

Hadden informed the Commission that he filed the ZBA and Planning Board's decisions regarding the building renovation with the Registry of Deeds. Dana Weeder will work on the bid process with Becky Curran, Town Planner, and Rick Holland.

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2016 - 47

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to adjourn at 5:13. <u>Unanimous</u>