MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Wednesday, February 15, 2017

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 Assistant Barrett

Chairman Hull opened the meeting at 4:00 P.M.

Building Renovation:

The Commission discussed building permit fees being assessed by the Town for the building renovation. GVW is scheduled to start by mid-February.

Wilkins:

The Commission discussed the Wilkins sound and emissions upgrade. Peaker has wrapped one stack and the second scheduled for mid-February. Once completed, a sound study will be scheduled, subject to DEP review. Emissions have already been approved. General Manager Hadden will contact MMWEC to inquire about loss of revenue due to the delay.

Vote #2017 - 10

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to adjourn at 6:20. <u>Unanimous</u>

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