

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday October 24, 2017
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

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

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

Minutes:

Vote #2017 - 45

It was moved by Commissioner Kowalik and seconded by Commissioner Homan to approve the minutes of September 19, 2017. **Homan, Hull, Kowalik and Maccario in favor; Tumulty abstained.**

Vote #2017 - 46

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to approve the minutes of September 27, 2017. **Homan, Hull, Kowalik and Tumulty in favor; Maccario abstained.**

Financial Report:

Finance Assistant Barrett distributed to the Commission the August 2017 Operating Statement and the September 2017 Accrued Operating Statement.

The Purchased Power Adjustment for October 2017 remains at .16 cents per Kwh for all customers.

Building Renovation Update:

Billy Grant and Yura Zazulin of North Shore Consultancy, Mike Fields of Winter Street Architects updated the Commissioners on the building renovation. They presented GVW's target milestone schedule. The current target date of substantial completion and certificate of occupancy is slated for mid-February 2018. They also distributed a summary of delays most notably the generator and soil, ledge and brick removal for the elevator slab.

John Livermore:

John Livermore, of Sustainable Marblehead, a centralized group of Marblehead citizens who want to take actions on issues of energy and climate change came back with a revised presentation on Sustainable Marblehead's vision for the town. Their goal is to turn Marblehead into becoming a Massachusetts Green Community and adoption of Mass Power Forward's target for the town to be 100% powered by renewable energy by 2035. The commission has some reservations on supporting this resolution for 100% renewables by 2035, specifically the inclusion of a target date and the target percent. The commission will work with NREL and MMWEC to craft their own position with regard to a renewable energy policy.

Vote: #2017 - 47

Motion to adjourn to Executive Session under M.G.L. c. 30A, Sec. 21(a)(2), to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contact negotiations with nonunion personnel; The Commission will reconvene in open session.

The Commission was polled: Maccario – Yes, Homan – yes, Kowalik - Yes,

Tumulty – Yes, Hull - yes. Executive session commenced at 5:23 PM.

The Commission reconvened to open session at 6:05 PM.

The Board discussed renewing General Manager Hadden's contract which expires on November 30, 2017.

Vote: #2017 - 48

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to decline another three year contract to General Manager Hadden and in exchange, offer a month to month extension to expire on 03/31/2018; if a replacement is found within the extension period, then a 30 day notice will be given. **Unanimous**

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2017 - 49

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to adjourn at 6:35 P.M. **Unanimous**