

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Thursday September 20, 2018

80 Commercial Street, Commissioner's Conference Room, Marblehead, MA
Minutes

Present for the meeting were: Commissioners – Chairman Hull, Homan, Johnson, Maccario and Tumulty. Assistant General Manager Hadden, Manager of Finance Dugan, Finance Assistant Barrett

Chairman Hull opened the meeting at 12:00 P.M.

Lead Mills:

Vote #2018 – 36

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to sign a Memorandum of Agreement with the Town of Marblehead: The purpose of this Agreement is to set forth the agreement among the parties as to the repair of the Lead Mills Embankment and implementation of the design. The Selectmen will undertake the costs and associated work of permitting and design of the repair. The Light Commission will pay for the costs of implementing and constructing said repairs. **Unanimous**

Vote #2018 – 37

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to fund the Lead Mills Embankment repair and reconstruction for \$126,500.00. The Selectmen will forward all invoices for the construction of the repair of the Lead Mills Embankment to the Light Commission who will forthwith pay said invoices. The Town will undertake to obtain FEMA or MEMA assistance to reimburse and/or pay for the expenses related to the repairs incurred by the Light Commission. **Unanimous**

Right of Ways:

Vote #2018 – 38

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to sign a Memorandum of Agreement with the Town of Marblehead and Water and Sewer Commission in regards to the old rail corridor throughout the Town of Marblehead; The purpose of this Agreement is to provide the parameters by which the parties will jointly use the corridor, provide and maintain utilities to the residents and businesses in the Town of Marblehead and provide an area for recreation, all in a cooperative manner that respects the responsibilities and liabilities of each of the parties and respects the duty owed to the respective customers and residents. **Unanimous**

Vote #2018 - 39

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to adjourn at 12:10. **Unanimous**