

Light Commission November 21, 2024 meeting minutes

To: Light Commission: Commissioners
Light Department: J. Kowalik, General Manager
From: Jean-Jacques Yarmoff, Secretary
Date: November 22, 2024

A quorum being present, Chair Wolf brought the meeting to order at 4:06 pm. The meeting was held in person at the Light Department building, 80 Commercial Street.

Participated in meeting:

Commissioners: Commissioners Frechette, Hull, Smith, Wolf and Yarmoff participated in person.

Comments from the Public

There were no comments from the public.

Executive Session

Chair Wolf requested a motion to meet in Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, not to return to open session.

The motion was moved by Commissioner Frechette, seconded by Commissioner Smith. Votes: Simon Frechette: Yes; Mike Hull: Yes; Adam Smith, Yes; Lisa Wolf: Yes; Jean-Jacques Yarmoff: Yes.

Chair Wolf then announced that she would recuse herself from these discussions and cede the chair of the meeting to Vice-Chair Frechette. She left the meeting at 4:09.

Executive Session started at 4:10 pm, with Vice Chair Frechette leading the meeting and Commissioners Hull, Smith and Yarmoff participating.

The Executive Session concluded at 5:16 pm at which point a motion to adjourn was proposed, seconded and, after a roll call of the commissioners voting unanimously in favor, adopted.

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