

Light Commission December 10, 2024 meeting minutes

To: Light Commission: Commissioners
Light Department: J. Kowalik, General Manager
From: Jean-Jacques Yarmoff, Secretary
Date: December 11, 2024

A quorum being present, Vice-Chair Frechette brought the meeting to order at 4:10 pm. The meeting was held in person at the Light Department headquarters building, 80 Commercial Street.

Participated in meeting:

Commissioners: Commissioners Frechette, Hull and Yarmoff participated in person.
Commissioner Smith was delayed, having been selected as a juror in a jury trial.
Commissioner Wolf had recused herself from the discussions and did not participate in the meeting.

Executive Session

Vice-Chair Frechette 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 Hull, seconded by Commissioner Yarmoff. Votes: Simon Frechette: Yes; Mike Hull: Yes; Jean-Jacques Yarmoff: Yes.

The Executive Session started at 4:15 pm, with Vice Chair Frechette leading the meeting and Commissioners Hull, Smith and Yarmoff participating.

The Executive Session concluded at 7:24 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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