

# Light Commission January 7, 2025 meeting minutes

To: Light Commission: Commissioners  
Light Department: J. Kowalik, General Manager  
From: Jean-Jacques Yarmoff, Secretary  
Date: January 8, 2025

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A quorum being present, Vice-Chair Frechette brought the meeting to order at 4:02 pm. The meeting was held both in person at the Light Department headquarters building, 80 Commercial Street, Marblehead, MA, and with remote access using a Zoom platform.

## **Participated in meeting:**

Commissioners: Commissioners Hull, Smith and Yarmoff participated in person.  
Commissioner Frechette participated via Zoom.  
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 Yarmoff, seconded by Commissioner Hull. Votes: Simon Frechette: Yes; Mike Hull: Yes; Adam Smith, Yes; Jean-Jacques Yarmoff: Yes.

The Executive Session started at 4:05 pm, with Vice Chair Frechette leading the meeting and Commissioners Hull, Smith and Yarmoff participating.

The Executive Session concluded at 5:41 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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