

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes, May 3, 2016

Present: Board members Anthony Meola, William Smith, and Win Handy, and, GM Jonathan Fitch. Previous GM John Scirpoli was also present.

The meeting was called to order at 5:10pm by Commissioner Smith.

Agenda: The Board reviewed and approved the agenda.

Meeting Minutes: The Board did not review or approve meeting minutes.

Previous Manager: John Scirpoli discussed with the Board, assisting WBMLP on solar and hydro projects in town.

Financial Statements: The GM gave the Board an update and actuals to date on the FY2016 financial statements through March 31, 2016.

Oakdale Hydro: The GM told the Board that MWRA is still considering our 5 and 10 year price proposal for Oakdale Hydro.

Sidewalk Reconstruction Project: The GM updated the Board on the project status. The sidewalks along Crescent, Prospect, Goodale, and Central Streets are under construction by P.J. Albert Inc. Approximately (40) poles will be replaced and some may need to be relocated for sidewalk clearance and ADA compliance.

Solar Project: WBMLP received approval of the special permits from the Planning Board and ZBA. The MassDEP post closure use permit is in technical review phase. The MA DOER deadline for construction of this SREC II project is January 8, 2016. A comparison of the two lowest and most qualified bids summarizes each proposal. The landfill lease is included on the Town warrant, May 16th.

The GM and the Board discussed the project proposal cost and how it compares to other similar types of actual installed project costs around Massachusetts. The Board directed the GM to check references on Greenskies.

911/Dispatch Fiber: The Board discussed and was updated by the GM on the fiber project. WBMLP is installing the fiber related hardware and material on approximately 230 utility poles from WBMLP to Holden. WBMLP will install the fiber with help from other MLP's.

Union Contract: The GM provided the Board a summary on the status of negotiations to sign a new three year CBA.

Other: None

The next meeting is June 7, 2016. The Board meeting adjourned at 6:30pm.

Anthony Meola Jr,

Winthrop Handy

William Smith