

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

4 Crescent Street, West Boylston, Massachusetts 01583

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Board of Light Commissioners, Regular Session Meeting Minutes, 4:30pm, October 16, 2024

Present: Commissioner's Jim Pedone and Tony Meola. WBMLP Staff; Jonathan Fich and Chris Trudeau.

Location: 140 Worcester Street, Town Hall, Land Use Meeting Room

Agenda: The Board approved the agenda without any changes or corrections.

2023 Financial Audit: Staff from Goulet, Salvidio & Associates P.C. presented and discussed with the Board the attached FY2023 financial statements and audit.

Meeting Minutes: Did not discuss.

Board Member Resignation: GM Fitch let the Board know that Winthrop Handy resigned effective August 13, 2024. WBMLP notified the BOS and requested a joint meeting to appoint a replacement commissioner. The joint board meeting is tonight, 6pm, October 16, 2024. Three residents have expressed interest so far and submitted the attached applications.

The meeting moved upstairs at 5:57pm to the BOS meeting room to conduct a joint meeting to appoint a Light Commissioner.

Joint BOS and Board of Light Commissioners, Regular Session Meeting Minutes, 6:00pm, October 16, 2024

Present: BOS and Commissioner's Jim Pedone and Tony Meola. WBMLP Staff; Jonathan Fich and Chris Trudeau. Various Town Hall staff were also present.

Agenda: Commissioner Meola opened the meeting to discuss, jointly with the BOS, the appointment of a Commissioner to fill the open seat on the Board of Light Commission.

Commissioner Meola made a motion to nominate James Kingsley for the open position. The Board and BOS discussed the appointment process, and three residents submitted the attached applications to serve on the Town Board.

Commissioner Meola rescinded his motion.

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The Board and BOS discussed and thanked the three residents that submitted applications to serve on a town board.

Jason Kunst, David Ashwell, and James Kinglsey discussed their application and individual reasons to serve on the Board of Light Commission, experience, and backgrounds.

All three were told they would have to run in the next town election for the open seat and this appointment was for the timeframe until the next town election.

One of the Selectboard members made a motion to appoint David Ashwell to the open position on the Light Commission. A second BOS member seconded the motion. The BOS and Light Commissioners voted 3 in favor and 4 not in favor of this motion.

One of the Light Commissioners made a motion to appoint James Kingsley to the open position on the Light Commission. A BOS member seconded the motion. The BOS and Light Commissioners voted 5 in favor and 2 not in favor of this motion. The motion passed and James Kingsley was appointed to the open position.

The meeting was adjourned at approximately 6:30pm.

Jim Pedone

Tony Meola