

Open Session Minutes of April 12 , 2014

Meeting of the Ashburnham Municipal Light Plant Board

Present Commissioners: Richard Ahlin, Mark Carlisle & Stan Herriott, Manager

Absent: Commissioner Kevin Lashua

Chairman Ahlin called the meeting to order at 9:00 A.M.

The purpose of the meeting was to discuss and vote on the grant application PON-ENE-2014-027 through MMWEC, offered by the Massachusetts DOER. The grant would pay for LED street light upgrades and energy improvements for the school buildings. The Commissioners discussed the level of funding we should seek through the grant. The major concern was being able to spend the matching funds on energy incentives for commercial and industrial customers. We do not have a great number of customers in those rate classes. It was decided to seek funding up to \$75,000.00 level. The Commissioners and the Manager Herriott were more comfortable at this level rather than the \$100,000.00 level.

There was a motion made by Chairman Ahlin and seconded by Commissioner Carlisle to participate in the grant program at the \$75,000.00 level.

The next meeting is scheduled for April 30 , 2014.

A motion was made by Commissioner Carlisle to adjourn and was seconded by Commissioner Ahlin. The vote was unanimous. The meeting adjourned at 9:30 A.M.

Respectfully submitted,

Mark Carlisle

Secretary