

Ashburnham Municipal Light Board

Wednesday, August 18, 2021

99 Central Street, Public Safety Training Room
Ashburnham, MA 01430

Meeting Minutes

Commissioners: Mark Carlisle, Chairman
Richard Ahlin, Vice Chairman
Stephen Hogan, Secretary

AMLP General Manager: Kevin Sullivan

Other Attendees: Brooke Czasnowski, Matthew Ide (MMWEC) – left at 10:53 am,
Stephen Smith (MMWEC) – left at 10:53 am.

Carlisle called the meeting to order at 9:07 am with a roll call vote. Ahlin present, Hogan present, Carlisle present.

Carlisle announced all Board meetings are subject to audio and video recording.

Ahlin made a motion to accept the agenda as written. Hogan seconded. All in favor. Ahlin aye, Hogan aye, Carlisle aye.

The Ashburnham Municipal Light Board shall go into Executive Session to discuss issues affecting the Light Plant pursuant to the points listed below and will return to open session to continue the meeting.

Ahlin made a motion to enter executive session under M.G.L. Chapter 30A: Section 21(a) and the following clauses:

2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

10. To discuss trade secrets or confidential, competitively sensitive or other proprietary information provided in the course of activities conducted by a governmental body as an energy supplier.

Hogan seconded. Vote was taken at 9:08 am. All in favor. Hogan aye, Ahlin aye, Carlisle aye.

Hogan made a motion to exit executive session and return to open session. Ahlin seconded. Vote was taken at 11:24 am. All in favor. Hogan aye, Ahlin aye, Carlisle aye.

Ahlin made a motion to approve the July 21, 2021, open session meeting minutes. Hogan seconded. All in favor. Ahlin aye, Hogan aye, Carlisle aye.

General Manager Items:

Metal Roof Sealcoating Project: Sullivan informed the Board that the project is complete. The final cost was \$44,294. The project went as expected and Silktown Roofing did a great job.

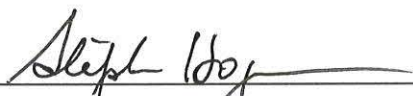
Garage and Mezzanine Insulation Replacement Project: Sullivan stated that the bid can be accessed on COMMBUYS, the Central Register, and the AMLP website. A mandatory walkthrough for all bidders is scheduled for 8/19. The Board will vote on bidders at the next meeting.

EV Charger: Sullivan and Carlisle discussed receiving the grant to install four EV Chargers at the Ashburnham Town Hall. The AMLP will work with the Selectboard to determine location of the four chargers.

AMLP Policies: Tabled the AMLP Policies discussion to next Board meeting.

The next meeting for the Board was scheduled for September 15, 2021, at 9:00 am.

Hogan made a motion to adjourn the meeting at 11:40 am. Ahlin seconded. All in favor. Ahlin aye, Hogan aye, Carlisle aye.



Stephen Hogan, Secretary