

# Ashburnham Municipal Light Board

Wednesday, December 15, 2021

Virtual Board Meeting

## Meeting Minutes

Commissioners: Mark Carlisle, Chairman

Richard Ahlin, Vice Chairman

Stephen Hogan, Secretary

AMLP General Manager: Kevin Sullivan

Other Attendees: Brooke Czasnowski, Jeff Schrecke, Candace Wright

Carlisle called the meeting to order at 9:05 am with a roll call. Ahlin present, Hogan present, Carlisle present.

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

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

Hogan made a motion to approve the November 17, 2021, open session meeting minutes. Ahlin seconded. All in favor. Hogan aye, Ahlin aye, Carlisle aye.

Citizen Speak:

Wright asked the Board to place the discussion of residential solar on a future agenda.

General Manager Items:

*Engineering for W2-W4 Circuit Tie Build-out:* Sullivan informed the Board that the engineer was on-site on 12/3 and the contract with Fundy Power has been revised to include a not to exceed price of \$25,000.

*Garage and Mezzanine Insulation Replacement:* Sullivan stated that the project is complete and came in under budget.

*2022 Operating and Capital Budget (votes required):* Sullivan presented the 2022 Proposed Operating and Capital Budgets to the Board.

Ahlin made a motion to accept the proposed 2022 Operating Budget for \$5,271,675. Hogan seconded. All in favor. Ahlin aye, Hogan aye, Carlisle aye.

Hogan made a motion to approve the 2022 Capital Budget as presented for \$1,394,953. Ahlin seconded. Hogan aye, Ahlin aye, Carlisle aye.

The next meeting for the Board was scheduled for January 19, 2022 (virtual).

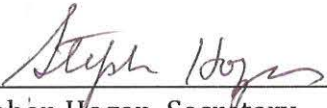
Hogan made a motion to enter executive session under M.G.L. Chapter 30A: Section 21(a) and the following clauses:

3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have detrimental a effect on the bargaining or litigating position of the public body and the chair so declares.

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.

Ahlin seconded. Vote was taken at 9:47 am. All in favor. Hogan aye, Ahlin aye, Carlisle aye.

Ahlin made a motion to exit executive session and return to open session to adjourn the meeting at 10:28 am. Hogan seconded. All in favor. Ahlin aye, Hogan aye, Carlisle aye.

  
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Stephen Hogan, Secretary