

Minutes of October 12, 2011

Meeting of the Ashburnham Municipal Light Plant Board

Present Commissioners: Richard Ahlin & Mark Carlisle

Stan Herriott, Manager

People in attendance: Attorney for AMLP, Nick Scobbo and Bob Patton, a FLO- DESIGN representative.

Absent: Commissioner Kevin Lashua

Chairman Ahlin opened the meeting at 2:00 P. M.

Chairman Ahlin greeted Attorney Scobbo. Mr. Scobbo attended the meeting to review the current draft of the proposed solar agreement between Toshiba, InVestar and Ashburnham Municipal Light Plant.

Chairman Ahlin asked for a motion to enter into Executive Session for the purpose of discussing trade secrets and contracts related to the pending solar project. The motion was made by Commissioner Carlisle, seconded by Commissioner Ahlin and a roll call vote was taken

Chairman Ahlin	“AYE”
Commissioner Carlisle	“AYE”

The meeting entered Executive Session at 2:05 P. M.

The meeting reconvened in open session at 4:00 P. M.

At the close of the Executive Session Attorney Scobbo left the meeting.

Bob Patton the representative from FLO-DESIGN arrived at the meeting. Manager Herriott told the Commissioners that he had invited Mr. Patton to the meeting to review the 5 turbine project FLO-DESIGN is interested in installing on Mr. Van Hoof's property on Blood Hill. Mr. Patton reviewed the proposed project as well as the project schedule. Mr. Patton did say that the original schedule slipped and they were now looking for a commercial operation date the year 2013. Manager Herriott asked Mr. Patton if he thought the schedule may slip further. Mr. Patton said he felt this schedule was in fact possible. Mr. Patton also reviewed the proposed term sheet with the Commissioners. There was a discussion about the total amount the Ashburnham Municipal Light Plant would contribute to the project. Mr. Patton said that these were recommended levels of cost and could be reconsidered. Manager Herriott also said the project had changed from a 2 turbine project to a 5 turbine project and the overall cost of the project to Ashburnham could not be completely evaluated until the scope of the interconnections could be evaluated. Mr. Patton agreed to work with AMLP to get this clearly defined. After some discussion about the project Mr. Patton thanked the Commissioners for their participation with the project and looked forward to seeing it completed. Mr. Patton left the meeting at 5:30 P. M.

Chairman Ahlin asked for a motion to approve the Regular Session Minutes from the September 14th meeting. Commissioner Carlisle made the motion and it was seconded by Commissioner Ahlin. The vote was unanimous.

Chairman Ahlin asked for a motion to approve the Executive Session Minutes from the September 14th meeting. Commissioner Carlisle made the motion and it was seconded by Commissioner Ahlin. The vote was unanimous.

Manager Herriott reviewed the budget through September:

September Receipts:	\$507,078.00
September Expenses:	\$435,143.00
YTD Receipts:	\$3,817,061.00
YTD Expenses:	\$3,713,561.00

Manager Herriott expenses: None

A motion was made by Commissioner Carlisle and seconded by Commissioner Ahlin to adjourn. The vote was unanimous.

The meeting was adjourned at 5:50 P. M.

Respectfully submitted,

Mark Carlisle

Secretary