

Minutes of September 14, 2011

Meeting of the Ashburnham Municipal Light Plant Board

Present Commissioners: Richard Ahlin, Mark Carlisle and Kevin Lashua
Stan Herriott, Manager. People in attendance: Richard Chase from Chase Systems LLC., and Greg
Cipriano from Internexsys.

Chairman Ahlin opened the meeting at 7:00 P. M.

The Commissioners greeted Mr. Cipriano and Mr. Chase. Commissioner Ahlin asked if we needed to enter into Executive Session. Manager Herriott replied “yes”.

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

Chairman Ahlin	“AYE”
Commissioner Carlisle	“AYE”
Commissioner Lashua	“AYE”

The meeting entered executive session at 7:05 P.M.

The meeting reconvened in open session at 8:15 P.M.

The Chairman asked for a motion to approve the Minutes of the August 17th open session meeting. Commissioner Lashua said that he had not had time to thoroughly review the minutes because they were not sent out a head of time. Manager Herriott agreed that the Minutes had not been sent out prior to this meeting. After some discussion the Chairman agreed not to approve the Minutes at this time. They would be held for further review.

Chairman Ahlin asked for a motion to approve the Minutes from the August 24, meeting. Including, the Executive Session. Commissioner Carlisle made the motion and it was seconded by Commissioner Ahlin. Commissioner Lashua abstained as he was not present for that meeting.

Manager Herriott made a recommendation for the purchase of a new bucket truck to replace truck 61. The bids were as follows.

ALTEC \$178,189.00

Kiley \$205,741.00

Manager Herriott recommended the ALTEC truck which met the bid spec and was the lowest cost. A motion was made by Commissioner Lashua and seconded by Commissioner Carlisle to approve \$190,000.00 to purchase the ALTEC truck. The additional monies are to cover incidentals during the building process. The vote was unanimous. Manager Herriott said that we would not likely be taking delivery of the unit until March 2012.

Manager Herriott expenses were approved for September for \$503.20.

Manager Herriott brought up the discussion of the FLO-Design project. After some discussion with the Commissioners it was agreed that Ashburnham's contribution to the project would remain at what was initially agreed to, which was to construct an overhead line up the hill to allow the project to connect to the AMLP system.

Manager Herriott also reported that we have submitted the final Wind Feasibility Report to the state for approval.

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

The meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Mark Carlisle
Secretary