

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes, March 21 2017, 5:00pm

Present: Board members Anthony Meola (Chairman), William Smith (Vice), Win Handy (Secretary), and, GM Jonathan Fitch.

The meeting was called to order at 5:00pm by Commissioner Smith.

Agenda: The Board reviewed and approved the agenda.

Meeting Minutes: The Board did not review and approve any meeting minutes.

Financial Statements: Not discussed.

Retiree Health Insurance: The GM provided the Board an update on a retiree's health insurance policy that will be charged to a supplemental plan once the retiree is enrolled in Medicare.

Terms and Conditions/Security Deposits: Not Discussed

Legislative Efforts: Not Discussed.

Special Project 2015A: Not Discussed

Streetlight Grant: The Board discussed MMWEC's RFP and grant for new LED streetlights. The GM will select one of those two manufactures to replace the remaining 500-600 fixtures in Town.

The Board requested the GM to research options for other types of utility poles along causeway. The new street lights would look better on nicer poles.

Community Shared Landfill Solar Project: The GM requested the Board to consider and approve converting the short-term pooled load to a long-term pooled loan per the attached draft vote from MMWEC. The Board discussed the term, interest rates, project costs, and reserve requirements. The Board motioned and voted 3-0, approving the votes, as drafted, in the attached confirmation and ratification document.

Other: The Board and GM discussed the contents of the attached Email to the Town Administrator, which included the Dog park at WBMLP land on Paul Tivnan Drive, aerial Fiber project from WBMLP to new police station, Worcester County Retirement pension, GASB reporting requirements, and Retiree Health Insurance.

The next meeting is April 4, 2017. The Board meeting adjourned at 5:35pm.

Anthony Meola Jr,

Winthrop Handy

William Smith