

# WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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## **Board of Light Commission, Regular Session Meeting Minutes, June 15, 2016**

**Present:** Board members Anthony Meola, William Smith, Win Handy, and, GM Jonathan Fitch.

The meeting was called to order at 5:15pm by Commissioner Smith.

**Agenda:** The Board reviewed and approved the agenda.

**Meeting Minutes:** The Board reviewed and approved the April 25, 2016, May 3, 2016, and May 17, 2016 meeting minutes.

**Financial Statements:** The Board reviewed and discussed the attached FY2016 financial statements to date.

**Solar Project:** The Board and GM discussed the proposed landfill solar project. The BOS signed the landfill lease and has requested the Board of Light Commissioners to sign it. MMWEC prepared the following documents for the Board to consider in order finance the Landfill Community Solar Project through the MMWEC Pooled Loan Program.

- Reimbursement Resolution
- Vote to Authorize Pooled Loan Program Loan Agreement and Promissory Note
- General Certificate for GM

The Board reviewed the attached solar project financial pro forma. The Board voted and approved, 3-0, the solar project; Reimbursement Resolution, Vote to Authorize Pooled Loan Program Loan Agreement, Promissory Note, and, to authorize the GM to sign the landfill lease with Town.

**Other:** None

The next meeting is August 2, 2016. The Board meeting adjourned at 6:05pm.

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Anthony Meola Jr,

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Winthrop Handy

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William Smith