

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes of April 3, 2018

Present: Board members William Smith (Vice), Win Handy (Secretary), GM Jonathan Fitch, and James Goulet, Auditor, were present.

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

Agenda: The Board reviewed and approved the agenda.

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

Customer Questions or Concerns: None

Financial Statements: GM Fitch told the Board the FY2017 audit work was complete. Jim Goulet from Goulet, Salvidio & Associates, P.C. was introduced. Jim presented and reviewed the attached annual financial audit and DPU report with the Board. The Board and Jim discussed WBMLP's very good financial performance for FY2017.

Flywheel Energy Storage System ACES Grant: Did not discuss

Garage Ceiling: Did not discuss

Bucket Truck and Pickup Truck: Did not discuss

Electrical Distribution Projects: GM gave the Board the attached list of projects for FY2018.

Meeting adjourned 6:30pm

Anthony Meola Jr,

Winthrop Handy

William Smith