

# 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**

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**Anthony Meola Jr,**

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**Winthrop Handy**

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**William Smith**