

# WEST BOYLSTON MUNICIPAL LIGHTING PLANT

4 Crescent Street, West Boylston, Massachusetts 01583

Telephone (508) 835-3681

Fax (508) 835-2952

## **Board of Light Commission, Regular Session Meeting Minutes, September 1, 2020**

**Present:** Board members Denny Smith and Tony Meola. Win Handy arrived at 5:45pm. GM Jonathan Fitch present.

**Agenda:** The Board approved the agenda without any changes or corrections.

**Customer Questions or Concerns:** None discussed.

**Meeting Minutes:** The Board reviewed and approved the attached meeting minutes from July 1, 2020 and August 4, 2020.

**Financial Statements:** The Board reviewed the FY2020 Financial statement and bank balances through August 31, 2020.

**Electrical Distribution Projects:** The Board reviewed and discussed the attached list of major projects as of August 31, 2020.

**MLP GGES:** The GM told the Board that our state legislators are still debating the MLP Greenhouse Gas Emission Standard (GGES) in their respective climate bills. WBMLP adopted the GGES in February 2020. This legislation would require all MLP's to adopt the GGES with a goal of net-zero GHG emissions by 2050.

**Building Renovations:** GM Fitch updated the Board on project status. WBMLP solicited and contracted various trades to rough out the office space.

**29 Prospect Street Property:** Commissioner Meola submitted the attached letter dated August 31, 2020 notifying the Board he would refrain from all discussions related to property.

The remaining Board members discussed purchasing 29 Prospect Street listed for \$299,000. Its business zoned on a preexisting, non-conforming lot. The existing building would be demolished and rebuilt. The GM made a \$200,000 offer contingent on Board approval and the owner countered with \$225,000.

The Board discussed the use of the property as a future garage, small office, and storage space. Commissioner Handy made a motion to approve the purchase for \$225,000. Denny seconded the motion and the Board voted 2-0 approving the purchase of 29 Prospect Street for \$225,000.

**The meeting adjourned at 6:25pm.**

---

**Denny Smith**

---

**Tony Meola**

---

**Win Handy**