

# Rowley Municipal Lighting Plant



February 10, 2016 Commissioner's Meeting

7:00 PM – Town Hall Selectman's Room

Commissioners Present: G. Robert Merry, Robert Snow, Kenneth Keyes. Also in attendance was General Manager Daniel Folding, Office Manager Eric Grover

See attendance sheet for the public sign-in.

---

G. Robert Merry opened the meeting at 7:01 PM

---

## ***Citizen Query***

Nobody from the general public participated in this citizen's query.

---

## ***Review and Approve Meeting Minutes***

After reading the minutes from the regular meeting of January 13, 2016 provided, there were no corrections.

*Snow made the motion to accept the regular meeting minutes of January 13, 2016. Keyes seconded the motion. All voted in favor at 7:02 PM.*

---

## ***Review Year End Financials For 2015***

Manager Folding went over the year end numbers with the board since the accountant has closed out for the year. Everything looked well and a few of the account numbers were discussed for the capital and operations and maintenance budget. The one number that went over budget was 555 Purchased Power. This is not a problem as the RMLP did a rate study and rate change back in April and these numbers were just balancing themselves out. Folding has locked in some gas contracts signed for next year. The other accounts gone over were 903, Customer Record and Collections Expense 920, Admin and General Expense, and 923 Outside Services Employed. These have been adjusted for the 2016 budget. On the revenue side, Industrial Sales was off because of the rate change back in April.

The capital side looked well also. The only account in question was the 364 account, Poles Towers, and Fixtures. The reason is the new poles being installed in town, such as Main St. and Wethersfield St. for example.

---

### ***PILOT Payment to the Town of Rowley***

Manager Folding presented a PILOT payment of \$33,273.76 to the Town Of Rowley. A letter was read by Merry.

*Snow made the motion to accept the FY 2016 Pilot Payment to the town in an amount of \$33,273.76. Keyes seconded the motion. All voted in favor at 7:17 PM.*

---

### ***Annual Town Meeting Article***

Manager Folding brought the annual warrant to be read at this year's town meeting. This is a standard article that is read every year by the RMLP.

*Snow made a motion to accept the Annual Town Meeting Warrant Article. Keyes seconded the motion. All voted in favor at 7:19 PM.*

---

### ***Light Department Town Report Article***

Chairman Merry read the annual Town Report Article that will be entered into this year's report. Folding is just waiting on the financial part of the report once the year end numbers are complete.

---

### ***Update on Rowley Generation Project***

Manager Folding talked about the generation project and how it has progressed over the last year. Folding would like a vote taken tonight to have a "vote of confidence" be taken so we can proceed onward with the project.

*Robert Snow made the motion to enter into the Memorandum of Understanding. Kenneth Keyes seconded. All voted in favor in favor at 7:33 PM.*

---

### ***Adjournment***

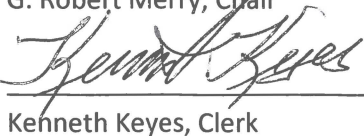
*Robert Snow made the motion to adjourn. Kenneth Keyes seconded. All voted in favor in favor at 7:37 PM.*

---

Minutes submitted by Eric R. Grover

  
G. Robert Merry, Chair

  
Robert Snow, Member

  
Kenneth Keyes, Clerk