

Rowley Municipal Lighting Plant



May 11, 2016 Commissioner's Meeting

7:00 PM – Town Hall Selectman's Room

Commissioners Present: G. Robert Merry, Robert Snow – Absent, 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 7:00 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 March 16, 2016 provided, there were no corrections.

Keyes made the motion to accept the regular meeting minutes of March 16, 2016. Merry seconded the motion. Keyes and Merry voted in favor. Snow-Absent at 7:03 PM.

Update on Tangent Energy Generation Project

Manager Folding reports there isn't too much to report on this project. There was another meeting at the Power House Road Substation with Tangent to look over the connection point with another engineering firm. The RMLP is still negotiating the purchase power agreement and the two sides are looking for an acceptable medium.

Once this is done, then the rest of the project can get under way as far as permits through the town. Folding will keep the board informed as things progress. Folding also said he spoke to the conservation commission regarding the land behind the substation. Folding said he would check into it some more and see what the value would be for the RMLP.

Update on Central St. Solar Project

Manager Folding met with the finance committee prior to the town's annual meeting to go over any unknown questions they may have had before they could recommend this project and get the PILOT program approved. Folding said the purchase power agreement is in its final stages with Brightegy and legal should have the red line changes all done in the next month.

Discussions on employee benefits for July 1, 2016

Folding handed out a sheet of what the employees would like to negotiate with the board this year. The board looked over the sheet and will take it under advisement for the next meeting. Folding mentioned the vacation and sick time benefit would be a change in notification to the manager.

General Law Chapter 30A Section 21 [A] [2] for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel [Managers Contract]

Merry called for a motion to go into executive session for the purpose of the negotiations for the general manager.

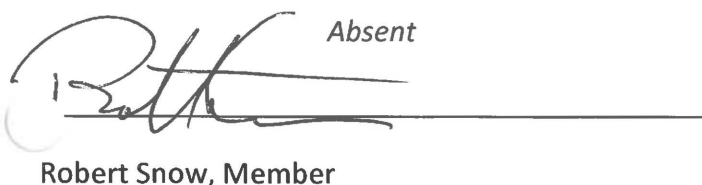
Merry made a motion, to conduct strategy sessions in preparation with General Law Chapter 30A Section 21 [A] [2] for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and not to reconvene in open session. Keyes seconded, all in favor by a roll call vote: G. Robert Merry – aye, Kenneth Keyes – aye, Robert Snow - ABSENT

Executive Session opened at 7:12 PM. Door to meeting room was closed.

Minutes submitted by Eric R. Grover


G. Robert Merry, Chair


Kenneth Keyes, Clerk


Robert Snow, Member