

# Rowley Municipal Lighting Plant



**August 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.

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G. Robert Merry opened the meeting at 7:00 PM

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## ***Citizen Query***

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

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

After reading the minutes from the regular meeting of May 11, 2016 provided, there were no corrections.

*Merry made the motion to accept the regular meeting minutes of May 11, 2016. Keyes seconded the motion. All voted in favor at 7:01 PM.*

After reading the minutes from the executive session of June 22, 2016 provided, there were no corrections.

*Snow made the motion to accept the executive session meeting minutes of June 22, 2016. Keyes seconded the motion. All voted in favor at 7:04 PM.*

After reading the minutes from the executive session of May 11, 2016 provided, there were no corrections.

*Keyes made the motion to accept the executive session meeting minutes of May 11, 2016. Merry seconded the motion. Keyes and Merry voted in favor at 7:05 PM. Snow abstained.*

After reading the minutes from the regular meeting of June 22, 2016 provided, there were no corrections.

*Snow made the motion to accept the regular meeting minutes of June 22, 2016. Keyes seconded the motion. All voted in favor at 7:07 PM.*

After reading the minutes from the executive session of August 5, 2015 provided, there were no corrections.

*Snow made the motion to accept the executive session meeting minutes of August 5, 2015. Keyes seconded the motion. All voted in favor at 7:10 PM.*

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### ***Update on Tangent Generation Project***

Manager Folding gave a brief update on the Tangent project. He went over the numbers and saw the numbers originally projected just weren't going to work. Folding met with Greg Phipps and they both realized the buyback wasn't there after 15 years. It was the correct decision for the department and ratepayers that it worked out better this way instead of getting stuck in future years. There are other options we are looking into and Greg will work keep us in the know of future projects.

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### ***Update on Solar Generation Projects***

Brightergy has received their ok from both the planning and conservation boards, just not the official stamp of approval. Outstanding right now is the point of common coupling and the PPA cost which should be completed by the end of August. The interconnection agreement has been signed, so there won't be a hold up there. It is just up to getting the project started hopefully early October and then up and running by Christmas. They need to be completed by January 8<sup>th</sup>.

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### ***Maintenance on Summer St. Office***

Manager Folding asked the board their opinion of how they would like this project to proceed as far as a large project or keep it to just individual projects. There has been a masonry bid that came in, but that is where it stands. The roof needs to be replaced from the front to the back and the side stairs are in need of repair. Along with those items, the trim in the front needs some attention along with paint.

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### ***New Summer St. Garage***

Manager Folding brought to the board their thoughts on a new building at RMLP operations center. Folding asked Merry what his thoughts were on the historical commission and building a new garage in the rear. Folding will check with the building inspector and do some homework on how to proceed.

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### ***Adjournment***

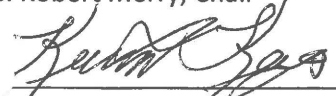
*Kenneth Keyes made the motion to adjourn. Robert Snow seconded. All voted in favor in favor at 7:31 PM.*

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Minutes submitted by Eric R. Grover

  
G. Robert Merry, Chair

  
Robert Snow, Member

  
Kenneth Keyes, Clerk