

Rowley Municipal Lighting Plant



February 8, 2017 Commissioner's Meeting

7:00 PM – Town Hall Selectman's Room

Commissioners Present: G. Robert Merry, Kenneth Keyes, [Absent Robert Snow.] 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 January 11, 2017 provided, there were no corrections.

Keyes made the motion to accept the regular meeting minutes of January 11, 2017. Merry seconded the motion. Merry & Keyes voted in favor at 7:02PM – Snow absent.

2017 PILOT Payment to the Town of Rowley

Manger Folding presented a PILOT payment of \$30,321.95 to the Town Of Rowley. A letter was read by Merry.

Keyes made the motion to accept the FY 2017 Pilot Payment to the town in an amount of \$30,321.95. Merry seconded the motion. Merry & Keyes voted in favor at 7:04 PM – Snow absent.

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.

Keyes made a motion to accept the Annual Town Meeting Warrant Article. Merry seconded the motion. Merry & Keyes voted in favor at 7:07 PM – Snow absent.

Review Year End Financials

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, operations and maintenance budget.

Adjournment

Kenneth Keyes made the motion to adjourn. Robert Merry seconded. Merry & Keyes voted in favor at 7:16 PM – Snow absent.

Minutes submitted by Eric R. Grover

ABSENT


G. Robert Merry, Chair

Robert Snow, Member


Kenneth Keyes, Clerk