

Rowley Municipal Lighting Plant



May 9, 2018 Commissioner's Meeting

7:00 PM – Town Hall Selectman's Room

Commissioners Present: G. Robert Merry, Robert Snow, Kevin 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 7:15 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 April 11, 2018 provided, there were no corrections. Due to the absence of one current board member at the meeting and a change in the recent election dismissing the other board member, it was decided to file the minutes since there couldn't be a majority vote. Present at that meeting was Robert Snow and he said the minutes were complete.

Welcome new Board member and selection of officers

The board welcomed new member Kevin Snow. K. Snow is excited to be part of the board and tipped his hat to Brian who also ran for the position. It was a good race and everything Brian contributed was very good.

Robert Snow made a motion to continue G. Robert Merry as the Chairman of the Board. Kevin Snow and Robert Snow both said he was doing a great job as chairman.

Robert Snow made the motion to keep G. Robert Merry as the Chairman of the Board. Kevin Snow seconded the motion. Snow and Snow voted in favor. Merry recused himself. Vote concluded at 7:15 PM.

Robert Snow made a motion for Kevin Snow as the Clerk of the Board.

Robert Snow made the motion for Kevin Snow as the Clerk of the Board. G. Robert Merry seconded the motion. All voted in favor at 7:16 PM.

Rowley LLC Solar Update

Bonnie Berkowitz gave a quick update on the solar project. She said they were still working with the planning board and getting the final interconnect study complete. Manager Folding asked what the online date was intended to be, and she really couldn't give one due to the planning board process. Folding is looking for a date so he can plan accordingly. Kevin Snow asked about the program in which Bonnie is putting forward and she explained what she is planning to do with the help of adding farming implements to the mix.

EV Program Update

Manager Folding explained the program and how the residents are going to benefit from it. The firm is in the last layout stage of how it will come together along with final cost. There are dealerships onboard with the program and the company will educate the dealers with how the ratepayers can get in on the program. Manager Folding will keep the board up to speed with an email if he hears anything.

EV Purchase Update

Manager Folding has the specs for the new EV car. He is working on the bidding process for the vehicle and he will be getting the logistics on the charging station at the building. Robert Snow asked what the vehicle will be used for and it will be for reading meters and doing daily errands throughout the department.

Adjournment

Robert Snow made the motion to adjourn. G. Robert Merry seconded. All voted in favor in favor at 7:34 PM.

Minutes submitted by Eric R. Grover

G. Robert Merry, Chair

Robert Snow, Member

Kevin Snow, Clerk