

# Rowley Municipal Lighting Plant



**February 13, 2019 Commissioner's Meeting**

**7:00 PM – Town Hall Selectman's Room**

Commissioners Present: Robert Snow, Kevin Snow, and Bryan Dipersia. Also in attendance was General Manager Daniel Folding, Future General Manager Matt Brown, and Office Manager Eric Grover

See attendance sheet for the public sign-in.

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Robert Snow opened the meeting at 7:00 PM. The board wished Bryan Dipersia a warm welcome. Bryan has been voted in by the Board of Selectman to fulfill the vacancy of G. Robert Merry.

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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 session from December 12, 2018 provided, there were no corrections.

*Kevin Snow made the motion to accept the regular minutes from December 12, 2018. Robert Snow seconded the motion. K & R Snow voted in favor at 7:02 PM. Dipersia abstained.*

After reading the minutes from the regular meeting session from January 9, 2019 provided, there were no corrections.

*Kevin Snow made the motion to accept the regular minutes from January 9, 2019. Robert Snow seconded the motion. K & R Snow voted in favor at 7:03 PM. Dipersia abstained.*

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## ***Welcome new Board member and Board reorganization***

The board welcomed new member Bryan Dipersia once again. Bryan is excited to be part of the board and hopes to bring some good insight forthcoming.

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

*Kevin Snow made the motion to make Robert Snow as the Chairman of the Board. Bryan Dipersia seconded the motion. Kevin Snow and Bryan Dipersia voted in favor. Robert Snow abstained himself. Vote concluded at 7:04 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. Bryan Dipersia seconded the motion. All voted in favor. Kevin Snow abstained himself. Vote concluded at 7:04 PM*

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### **Rowley LLC Solar Update**

Bonnie Berkowitz gave a quick update on the solar project. She said more of pieces to the project have been completed on their side and the RMLP side. On the RMLP side, the meter is in, reclosure and air brake switches are up, now it is just the mechanical completion on the solar side to be completed. The intent is to have that complete will be no later than February 21<sup>st</sup>. Then it is just running in the underground wire to the street and mostly everything complete. Kevin Snow asked if there was any feedback from anyone regarding the placement of the components on the street. Bonnie said no and nothing the RMLP has heard of. Bryan Dipersia asked if there would be an online portal for residence to see the activity at the solar field. Nothing has been decided yet, but Bonnie said something down at Pine Grove School would be great to see in the future.

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### **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.

*Kevin Snow made a motion to accept the Annual Town Meeting Warrant Article. Bryan Dipersia seconded the motion. All voted in favor at 7:10 PM.*

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### **Annual Town Meeting Article For PILOT Payment**

Manager Folding presented a PILOT payment of \$29,042.30 to the Town of Rowley. A letter was read Robert Snow.

*Kevin Snow made the motion to accept the FY 2019 Pilot Payment to the town in an amount of \$29,042.30. Bryan Dipersia seconded the motion. All voted in favor at 7:13 PM.*

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### **Personal Policy Handbook Changes**

Manager Folding passed out the changes the employees would like to change in the Personal Policy Book. The board read over the changes and had some discussion on it. Kevin Snow didn't see anything unreasonable, neither did Bryan Dipersia. Robert Snow felt he would like to table this until the next meeting to go over it as he didn't feel comfortable with it.

*Robert Snow made the motion to table the changes in the personal policy till the next meeting. Bryan Dipersia seconded the motion. Kevin Snow abstained. Voted at 7:18 PM.*

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### **Adjournment**

Before adjournment, Robert Snow wanted to say thank you to G. Robert Merry for the years of service he put into the RMLP and the Town of Rowley. He welcomed Matt Brown into the department as the next acting manager effective March 4<sup>th</sup>. He said there was a very good pool of candidates that applied for the position and Matt was the best for the job. With that, Robert Snow stated he wouldn't be running again for the board.

*Kevin Snow made the motion to adjourn. Bryan Dipersia seconded. All voted in favor in favor at 7:22 PM.*

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Minutes submitted by Eric R. Grover

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Robert Snow, Chair

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Kevin Snow, Member

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Bryan Dipersia, Clerk