

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday, November 29, 2016
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

Present for the meeting were: Commissioners – Chairman Hull, Kowalik, Maccario and Tumulty, General Manager Hadden, Finance Assistant Barrett, Manager of Technical Operations Coleman

Chairman Hull opened the meeting at 4:00 P.M.

Minutes:

Vote: #2016 - 56

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to approve the minutes of the October 25, 2016 meeting. **Unanimous**

Winter Street Architects:

Dana Weeder presented an update of the building renovation project. He received a total of six bids that met all the specifications. The vetting process will begin on those six general contractors with the intent of awarding the contract by January 2017.

Financial Reports:

Finance Manager Barrett distributed to the Commission the September 2016 actual operating statement and the October accrued operating statement.

The Purchased Power Adjustment for November 2016 remains at .14 cents per Kwh for all customers.

Chairman Hull requested a motion to adjourn.

Vote #2016 - 57

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to adjourn at 6:15. **Unanimous**

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