

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Wednesday, April 4, 2018
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

Present for the meeting were: Commissioners – Chairman Hull, Homan, Maccario and Tumulty. General Manager Hadden

Chairman Hull opened the meeting at 6:20 PM

Contract Negotiations:

Vote: #2018 - 19

Motion to adjourn to Executive Session under M.G.L. c. 30A, Sec. 21(a)(2), to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contact negotiations with nonunion personnel; The Commission will reconvene in open session.

The Commission was polled: Homan - Yes, Maccario – yes, Tumulty – Yes, Hull - yes.

Executive session commenced at 6:25 PM.

Returned to open session at 7:40 PM.

General Manager Contracts:

Vote: #2018 – 20

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to contract with the new General Manager, Joseph Kowalik effective April 9, 2018 with an annual salary of \$160,000.00; the employment agreement will exist until a formal contract can be drawn up by the Commission's counsel, Rick Holland. **All in favor**

Vote: #2018 – 21

It was moved by Commissioner Homan and seconded by Commissioner Tumulty to extend General Manager Andy Hadden to a 6 month's contract extension with an annual salary of \$130,000.00, effective April 9, 2018. **All in favor**

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2018 -22

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to adjourn at 7:55 PM **All in favor**