

Groveland Municipal Light Department
Minutes of Meeting
July 19, 2021

TOWN OF GROVELAND

2021 OCT 15 AM 10:44

TOWN CLERK
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Present: S. LaBelle (SL), M. Cloutier (MC), S. Daniels (SD), K. Snow (KS) & M. Croteau (MCC)
Time Started: 3:36p.m.
The Pledge of Allegiance was performed by all present.
Citizen query opened at 3:36p.m. and closed at 3:46p.m.

Approval of the Agenda:

- Motion to approve by M. Cloutier.
- 2nd by S. Daniels.
- All in Favor.

Approval of Warrants: 21-51, 22-01 & 22-03

- Motion to approve by S. Daniels.
- 2nd by M. Cloutier.
- All in Favor.

Approval of Minutes of June 14, 2021:

- Motion to approve by M. Cloutier.
- 2nd by S. Daniels.
- All in Favor.

Monthly Financials: May & June 2021

- KS-Informed the commissioners that the balance sheet looks good. \$4.2 million between Stabilization and Depreciation accounts. Operating cash is positive at \$55,000.00. YTD income is \$145,000.00.
- KS- mentioned and explained that there is a bill out there (H2199, S1336) which would allow town treasurers to use the Prudent Investor standards.
- KS- there is no active signatory of any of our accounts down at Town Hall because the town no longer has a finance director.
- MC-asked if we had statements to give to our auditor.
- KS-Bill Fraher doesn't understand the amount of disarray the Town Hall is in and our department needs the audit in order to get a credit report.

Collections:

- MCC-A comparison between current and 2020 collections shows that that our department has reduced comparative collections due from last year by \$39,389.41. The year before (2019) is down by \$2,018.70. This is due to everyone in this department working as a team.
- MCC- Next month will also include the collections from six liens which came to us later this year because of how far behind Town Hall currently is.



overhead must meet the conditions set forth by the Department. Nothing in this Section 8D is intended to abridge the requirements for extensions of service set forth in Section 3B.

- Edit the first sentence of Article 9A as follows (see added language in red-remainder of the section to be unchanged):
- 9A To qualify for a line extension to a mobile home, an installation must be permanent as to structure, location and intended use of service.
- Insert the following (in red) to the end of Section 10A:
 -
 - 10A Obligation To Extend, To Enlarge Or To Change
 - The Department's obligation to extend, to enlarge or to change its single-phase or polyphase supply facilities is limited as set forth in these Terms & Conditions and to such extent only on condition that no extraordinary costs of construction may be involved. Nothing in this Section 10 is intended to abridge the obligations of the customer under Section 3B.
- A motion was made by SD- to accept the changes to the terms and conditions as they are written.
- 2nd by MC
- All in favor.

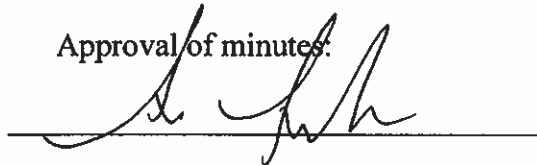
Managers' Report:

- KS – The plaque for Kermit Cross is here. He's thinking about making the dedication sometime in September and keeping it low key as Kermit would have liked it. Kermit's sons agreed.
- KS-flag pole on the roof above the door is not cost effective. The best way is to sink a pole next to the front door. The size of the pole is all that needs to be decided.
- SL, SD & MC- all decided that the pole should be ordered per KS input.
- MC-made mention that he likes all that KS has done.

Next meeting will be sometime in September, date TBD.

- Motion to adjourn the meeting by SL at 4:46 pm.
- 2nd by MC
- All in favor.

Approval of minutes:



Date:

