

Groveland Municipal Light Department

Minutes of Meeting

July 9, 2019

TOWN OF GROVELAND

2019 SEP 11 AM 11:14

TOWN CLERK
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Present: K. Cross, S. LaBelle, S. Daniels, K. Snow and M. Croteau

Time Started: 3:37 p.m.

The Pledge of Allegiance was performed by all present.

Citizen query opened at 3:37 p.m. and closed at 3:52 p.m.

Approval of the Agenda:

- Motion to approve by S. Daniels.
- 2nd by S. LaBelle.
- All in Favor.-Aye.

Approval of Warrants: (19-21, 19-49, 20-01)

- Motion to approve by S. Daniels.
- 2nd by S. LaBelle.
- All in Favor.-Aye

Approval of Minutes of June 3, 2019:

- Motion to approve by S. LaBelle.
- 2nd by S. Daniels.
- All in Favor- Aye.

Selection of NYPA / MMWEC for voting representative:

- K. Snow informed the commissioners that M. Cloutier is still on as the designated voter and should be change to reflect someone involved with the GELD office.
- The commissioners requested the K. Snow become the voting officer and in his absence make M. Croteau the alternate.

Proposed changes to Terms and Conditions:

- K. Snow would like to propose a change in the language to 8C and 8D5 which he handed to the commissioners to look over. A discussion ensued.
- Motions were made by S. LaBelle to amended and adopt a language change on 8C and 8D5.
- 2nd by K. Cross.
- All in favor- Aye.

Annual Meeting:

- K. Snow was wondering which commissioners are interested in going to the annual meeting.
- All commissioners will not be going because of prior obligation.

Other:

FOIA request:

- K. Snow explained and discussed the topic with Attorney Lawrence.
- There are three ways to release information. A discussion on the topic of the FOIA request had the answer below.
- The commissioners decided to release all information for the request.

Bucket truck #5:

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- K. Snow informed the commissioners on the cost to fix the computer for the truck will be ~~\$3700.00~~ plus the diagnostics of ~~\$900.00~~. K. Snow is all for fixing this and revisit how the truck is running at the end of the year. He also informed them that the company fixing the truck suggests cleaning the top of the engine which would be \$2500.00 to \$3500.00.
 - The commissioners are fine with spending \$4600.00 to replace the computer on truck but wait to clean the engine.
 - K. Snow informed the board that the gate keeper is up and collecting information and working. He sees that the rest should be up and running soon. Honeywell is doing a better job at working with us.
 - NDS is negotiating the Server and discussing our possibilities for hosting it at their facility. K. Snow will keep commissioner up to date.
 - S. LaBelle asked how the generator was.
 - K. Snow said still on target to be delivered by the end of the month.
 - S. LaBelle also asked about the law suit and has K. Snow heard anything yet.
 - K. Snow replied that he was still waiting on the deposition.
 - K. Cross informed K. Snow that the gate to substation was open and he closed it.
 - K. Snow made a note of it and will inform National Grid to be more careful.

Next Meeting will be August 6th at 3:30 p.m. (This meeting was set for a later date of September 10th, 2019 at 3:30 p.m.)

- Motion to adjourn the meeting was made by K. Cross at 4:08 p.m.
- 2nd by S. LaBelle.
- All in favor – Aye.

Approval of minutes:

Date:

K. K. Cross 9-10-2019 _____