

TOWN OF GROVELAND  
Groveland Municipal Light Department  
Minutes of Meeting 2019 JUL 17 AM 11:42  
June 3, 2019  
TOWN CLERK  
RECEIVED/POSTED

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

Time Started: 3:33p.m.

The Pledge of Allegiance was performed by all present.

Citizen query opened at 3:33 p.m. and closed at 3:48 p.m.

Approval of the Agenda:

- Motion to approve by S. Daniels.
- 2<sup>nd</sup> by S. LaBelle.
- All in Favor.

Approval of Warrants: (19-47, 19-45).

- Motion to approve by S. Daniels.
- 2<sup>nd</sup> by S. LaBelle.
- All in Favor.

Approval of Minutes of Regular and Executive Session on May 8, 2019.

- Motion to approve by S. LaBelle.
- 2<sup>nd</sup> by S. Daniels.
- All in Favor.

A motion was made by S. Daniels to appoint K. Cross as the Chairmen of the Light Department Board of Commissioners.

- 2<sup>nd</sup> by S. LaBelle.
- All in favor.

Pentucket School Memo:

- K. Snow will forward the memo to Mr. Hadden so he is aware where GELD stands on this issue.

Green Energy Initiatives:

- Following the recommendations on green energy and also discussion on note on Palmer Renewable Energy.

Managers update:

- K. Snow informs the commissioners that our April Balance is up and the department is standing better than last year. Last year's number was down due to the high power cost.
- 4G Gate Keepers. K. Snow discussed that one Gate Keeper is up but as of today it just needs a port. He sent a diagnostics to Honeywell and they will take a look. K. Snow is confident that the Gate Keepers will be up and running by end of summer.
- Honeywell server. K. Snow has been trying to get in touch with Honeywell to no avail. If we get the serve NDS is looking to have it installed by August. The cost of installation and NDS software will be \$17,519.00.
- #5 Truck is currently inoperable. K. Snow will keep the commissioners informed if he thinks the cost is too much to fix it.
- G.T.C./ Philadelphia - A Cross Motion for Summary Judgement has been submitted by our legal counsel.

- A request from the new Highway Manager for the Light Department to help take down hazardous tree. K. Snow can't justify the trees that he wanted taken down because they do not affect our wires. They are either on the opposite side of the street or lean in the opposite direction.
- S. Daniels asked how the generator plans were going.
- K. Snow mentioned the line crew will be laying the pad this month and the generator is supposed to be delivered on July 29, 2019.

A motion was made to adjourn the meeting by K. Cross at 4:16 pm.

- 2<sup>nd</sup> by S. LaBelle.
- All in favor.

Next meeting will be scheduled on July 9<sup>th</sup> at 3:30 pm.

Approval of minutes:

K. Cross

Date:

7-9-2019