

Groveland Municipal Light Department
Minutes of Meeting
May 17, 2021

TOWN OF GROVELAND

2021 JUN 15 PM 1:20

TOWN CLERK
RECEIVED/POSTED

Present: S. LaBelle(SL), M. Cloutier(MC), S. Daniels(SD), K. Snow(KS) and M. Croteau(MCC)
Time Started: 3:30 p.m.

The Pledge of Allegiance was performed by all present.
Citizen query opened at 3:30 p.m. and closed at 4:00 p.m.

Election of Officers:

MC- nominated SL to be the Chairmen of the Board of Commissioners a roll call vote was taken where Sean Labelle was nominated:

- Michael Cloutier voted with "Aye."
- Steve Daniels voted with "Aye."
- Vote was unanimous.

Approval of the Agenda:

- Motion to accept by MC.
- 2nd by SD.
- All in Favor.

Approval of Warrants: 21-45 and 21-43

- Motion to approve by MC
- 2nd by SD.
- All in Favor.

Approval of Minutes of April 4/14/2021

- Motion to approve SL.
- 2nd by MC.
- SL, MC voted in the affirmative; SD abstained from voting.

March 2021 Financials:

KS- our numbers look good. Our interest income is \$154,000.00 including statements from Flynn everything is doing well.

SL- asked if anyone had any questions. No commissioners had any questions concerning March financials.

May's Collection Plan:

KS- Mentioned that collection will take place May 25th, 26th and 27th with extended hours to give customers more access to the lobby and enable them to make a payment plan. Appointments will be made in half hour time slots to enable the office staff to sanitize in between appointments. Office staff and one lineman will stay at office until 7:00 p.m. in order to better support customers who need payment plans and have power turned back on.

MCC- reviewed the trail balance with commissioners and arrears of active customers for May 2021.

MC-concluded that on call isn't the time for a manager to be out in the field but concurs with SL that a manger is valuable.

SD-thinks that KS should be in line with the other managers because he is obviously worth it and makes mentions of upping KS salary to \$149,000.00.

- A motion was made by SL to bring the general manger salary rate to \$148,000.00 to be more in line with the going rates of other GM and that this rate be retroactive back to January 1, 2021.
- 2nd by SD.
- All in favor "Aye."

Managers' Report:

KS-informs the commissioners the conductor and messenger arrived today for job on Garrison Street. View Hill and Main Street transformer upgrades still are in schedule to be done.

KS-tells the commissioners about the new truck from Colonial Municipal Group a 2022 Chevrolet 2500 Crew, 4x4, gas with a plow. He would also like to trade the old one in for a credit.

KS-explains the ENE/REC strategy going forward. This would sell all but the ME Class 2 REC's, replacing them with equal numbers of ME Class 2 REC's. The credit received from ENE for the balance should net around \$160,000.00 in savings while still showing REC's.

Other:

SL-asked about new updates with Covid 19 and it effect on GELD?

KS-informed the commissioners about the guidelines GELD is following.

SL-made mention that it is a recommendation that all non-vaccinated people wear a mask. He also mentioned that if the FDA approves the vaccination it may be mandated that all municipal employees have it.

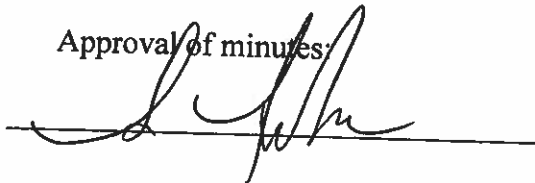
KS-mentioned the problem with the collectors and that he had a meeting with Honeywell and many other utility companies but he has not heard back from anyone at Honeywell.

SD-wanted an updated on the law suit because he wasn't a commissioner at the time the judgement came in. He was told GELD lost the law suit.

Next month's commissioners meeting June 14 at 3:30 p.m.

- Motion to adjourn the meeting by SL at 5:09 p.m.
- 2nd by MC.
- All in favor.

Approval of minutes:



Date:

6/14/21