

Groveland Municipal Light Department
Minutes of Meeting
May 5, 2020

TOWN OF GROVELAND
2020 JUN 16 PM 2:39
TOWN CLERK
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Present: K. Cross, S. LaBelle, M. Cloutier, K. Snow and M. Croteau & J. McComiskie

Time Started: 3:30 pm.

The Pledge of Allegiance was performed by all present.

Citizen query opened at 3:30 p.m. and closed at 3:40 p.m.

- John McComiskie of 3 Scotland Yard informed the commissioners of the following points to why he doesn't think his rate should be changed in regards to the letters of him running a business at 3 Scotland Yard.
- 75% of the electric used is the heat in his house.
- There are 6 lights in the garage and a welder.
- He thinks it is unfair to change the rate and wants to keep the same rate.
- He has had a business there for forty years.
- He eventually is going to close the business in five years and eventually make it into a hobby shop.

Approval of the Agenda:

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

Approval of Warrants: 20-47 and 20-49

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

Approval of Minutes of February 11, 2020:

- Motion to approve by M. Cloutier as amended.
- 2nd by S. LaBelle.
- All in Favor.

Update on Covid 19:

- K. Snow informs the commissioners that the office is closed and at half-staff. The office staff is doing regular duties and helping with the audit. Items such as the toilets sink and hand towel dispensers will be changed to help prevent spread of disease to automatic. I myself and staff have been working on GIS mapping system with hope to also have this be a tool in case of mutual aid. K. Snow informs the commissioners that he is following the guidance of Governor Baker as far as reopening business but is looking into how many people should be in the front office at a time.
- S. LaBelle mentioned that maybe not open to the public right away. Still have customers drop off payment in drop off box and only open the door for anything that has to be signed.
- M. Cloutier included that it should be by appointment only for signatures.

944 Salem St Unit H:

- K. Snow reminded the commissioners that the lease has not been signed.
- Duncan and Allen had sent a request to their attorney asking that the proposed Tenancy at will be signed and returned by April 24th. This didn't take place. On May 2nd the Tenant took to social media. Our Department never received any complaints about potholes. Our department has the material to fill them and will be doing so someday soon before the tenant opens for business.

Other topics:

- A formal vote to give the Town \$40,000.00 as the PILOT payment.
- A motion was placed by M. Cloutier to make a PILOT payment to the Town of Groveland for the amount of \$40,000.00 for only this year to be revisited annually every year.
- 2nd by S. LaBelle.
- All in favor.
- K. Snow goes over the February financials and informs the commissioners that Depreciation and Stabilization has rebounded \$140,000.00 of the loss in April.
- Honeywell has sent our Gatekeepers and they will get installed soon. They cannot be energized until our software is upgraded.
- Northern Tree is doing the annual trimming.
- K. Cross wants to make sure a vote is taken at our commissioners meeting after the Town Meeting to vote on a chairman for the board and would like this done every year at the same time.

Next month's commissioners meeting June 10 at 3:30 p.m.

- Motion to adjourn the meeting by M. Cloutier
- 2nd by S. LaBelle.
- All in favor.

Approval of minutes:

Date:

M. K. Cross

JUNE 10, 2020

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