

Groveland Municipal Light Department
Minutes of Meeting
November 12, 2019

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

Time Started: 3:54 p.m.

The Pledge of Allegiance was performed by all present.

Citizen query opened at 3:54 p.m. and closed at 4:09 p.m.

TOWN OF GROVELAND
2019 DEC 17 AM 9:36
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Approval of the Agenda:

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

Approval of Warrants:

- Motion to approve by M. Cloutier.
- 2nd by S. LaBelle.
- All in Favor.
- Discussion of the vendors who are on warrant and what they supply or perform for GELD so that M. Cloutier is familiar with the new vendors.

AKC Approval of Minutes ~~of~~

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

Review of final 944 lease revisions:

- K. Snow mentioned that Walter has revised the language so that all leases have homogenized language.
- K. Snow informed the board that Steve Daniels wanted the details of the lease today.
- K. Snow informed the board that the container out back has been written into Daniels Electric lease allowing because it is not written anywhere. The container was an agreement from prior owner so it is written under number twenty five giving consent.
- K. Snow mentioned that Mr. Tub's unit needed to be changed because the lease had the wrong or old unit on it.
- K. Snow mentioned the number of cars from four is now six for Groveland Auto.
- K. Cross asked if the rate goes up every year.
- K. Snow relied yes, at every twelve month term.

5G Small Cell Deployment:

- K. Snow would like that there be a 5G equipment disconnect and placard placed on each pole. K. Snow is waiting to hear what the selectmen are purposing.
- M. Cloutier would prefer that they not go on our poles. Put an extra pole up across the street.
- S. Labelle mentioned do we want another pole set? Don't you think that would make it appear ugly? Who would set the poles?
- K. Snow informed S. LaBelle that GELD would set poles.
- M. Cloutier would prefer that the 5G units not interfere with our area.

- K. Snow informed the board that he will be doing an online presentation with KP Law and APPA to be better informed.

Letter of support H2863:

- K. Snow gave the board of commissioners the letters of support to sign that will go to Sen. Tarr and Rep. Mirra.
- M. Cloutier made mention of the motion Middleton Light Department made to support a policy adoption.
- A discussion ensued where a motion was made by S. LaBelle to move that the Groveland Municipal Light Department Board of Commissioners adopt a policy to reduce greenhouse gas emissions and support –HB 2863- An Act relative to greenhouse gas emissions standards for municipal lighting plants, for the purpose of promoting the Commonwealth's goal of reducing greenhouse gas emissions while acknowledging and preserving the statutory scheme of chapter 164 which places municipal lighting plant operations, finances, and rates under local control. Consistent with this vote, the Board delegates to the Manager, authority to take any and all –actions, consistent with his statutory authority under M.G.L.c.164, that he deems necessary to support this policy.
- 2nd by M. Cloutier.
- All in favor.

Other:

- Balance sheet was reviewed.

Next meeting scheduled for December 10, 2019 at 3:45 p.m.

- Motion to adjourn the meeting by S. LaBelle at 4:33
- 2nd by M. Cloutier.
- All in favor.

Approval of minutes:

Date:

Kermit E. Cloutier

12-10-19