Groveland Municipal Light Department Minutes of Meeting November 14, 2018

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

Time Started: 4:02 p.m.

The Pledge of Allegiance was performed by all present. Citizen query opened at 4:02 p.m. and closed at 4:12 p.m.

Approval of the Agenda:

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

Approval of Warrants:

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

Approval of Minutes of

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

Stand by Generator:

- K. Snow was approached by the former General Manager of Georgetown Light Department regarding emergency stand by power. Georgetown is looking for a backup generator and has been getting specs together. Currently, they have quotes under \$48,000.00. I am seeking to approach some companies to get quotes about gas and diesel.
- S. LaBelle wanted to know if it can be put in this year.
- K. Snow replied that if one was purchased it would take twelve to sixteen weeks.
- S. Daniels asked about the generator our department has now. He thinks the department should purchase a generator with 10000 watt capacity. Make it our back up to run incase our small one fails or vice versa.
- K. Snow will go ahead and seek quotes this month for a generator.

944 Salem Street:

• K. Snow informs the commissioners that in Unit H the roof is leaking again and our Linemen have gone up and patched it. I have gone ahead and call our roofing company to come in and fix the roof and cover all the skylights. The cost will total \$6500.00.

Managers Update:

- Our new website has been secured: GrovelandLight.com with a link to our Twitter account and Facebook.
- The next step is to have our Web designed.
- This will tie into our rebate program once it becomes available.
- Our Rebate Program will be advertised on the Website and will directly go to ENE website.

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TOWN CLERK

Other:

- K. Snow informs the commissioners that there is a need to discuss Unit H and the future disposition of the unit.
- M. Croteau updated the Demand project information about the billing and reading in Elster and Edifice. On track for this month.
- Motion to adjourn the meeting by S. Daniels at 4:32 p.m.
- 2nd by S. LaBelle.
- All in favor.
- Next meeting December 11th at 4:00 p.m.

Approval of minutes:	Date:
Th. the leves	Dec. 11, 2018