

Groveland Municipal Light Department
Minutes of Meeting
February 8, 2017

TOWN OF GROVELAND

2018 APR 12 AM 9:54

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

Time Started: 4:03 p.m.

The Pledge of Allegiance was performed by all present.

Approval of the Agenda:

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

Approval of Warrant #17-31:

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

Approval of Minutes for January 18th, 2017 meeting:

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

944 Salem Street Update:

- K. Snow is spending more time at the location. He has met with the general contractor and gone over the list of jobs that need to be completed. The punch list that needs to be completed is the lock on the front door, some lights, the concrete in the warehouse being grinded and the signage.
- K. Snow makes the commissioners aware the flow test for sprinkler system was conducted today. Hopefully, GELD will hear back from them this Friday with the results. Then the certificate must go to the chief at the Fire Department in order to get occupancy permit.
- K. Snow informs the commissioners that code red will be use to notify our customers about the GELD moving to our new location.
- S. Daniels asked how our supplies are doing with the linemen.
- K. Snow replies they are getting it all from 944 Salem St.
- S. LaBelle was concern about the back of the garage and how it looks. Will our truck be able to get in and out without sinking into mud?
- K. Snow is waiting for the ground to become firm because right now the trucks sink in mud.
- K. Cross asked would it be to our advantage to drop stone.
- K. Snow said not really. It was done last year and it just sinking in.
- K. Snow mentions that at this time G.C.T is giving us issues because they aren't paying the subcontractor. I have been in touch with our lawyers and may have to bond the amount due.
- S. Daniels asked how much money is owed and can we keep what we owe to G.C.T. until they pay them.
- K. Snow plans on not making last payment until this gets resolved.

- S. Daniels also asked if we should hold anything back until GELD gets in the new location and make sure everything is working properly.
- K. Snow replies no because everything is under warranty.
- K. Cross wants Woody Cammett called as soon as possible so that he can be working on the drainage out back.
- K. Snow mentions that while Woody is there he should also be looking at the front parking lot. Maybe for curbing.

N.S.F. and fees in cash requirement:

- K. Snow asked that the policy be change for the collection of bounce check payment. The present policy states that only cash can be collected for N.S.F. and the twenty five dollar return check fee. The office would like to drop cash only. The new system is capable of putting miscellaneous fees on customer account. Therefore, eliminating our customer having to pay cash only. The customers can pay anyway to resolve the issue.
- A motion was made by S. Daniels to disregard the old policy of cash only and to put fees on the system for miscellaneous.
- 2ND by S. Labelle.
- All in favor.

Next meeting will be on March 14, 2017 at 4:00 p.m.

- Motion to adjourn the meeting at 4:22 p.m. by S. LaBelle.
- 2nd by S. Daniels.
- All in favor.

Approval of minutes:

Kenneth J. Cross

Date:

MARCH 15, 2017