

Groveland Municipal Light Department
Minutes of Meeting
March 15, 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: 4:02 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 Warrants:

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

Approval of Minutes of February 8, 2017:

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

K. Cross wanted to take a moment to recognize and commend the employee's for all the work that they did to accomplish a smooth and flawless move to this building. He also would like to thank K. Snow for that hard work, dedication and leadership during the move. The other commissioners have the same feelings as K. Cross.

944 Salem St:

- K. Snow proceeds to let the commissioner no that everything is now here.
- K. Snow informs the commissioners that he has been in touch with Woody Cammett. They will be meeting next Thursday to discuss the back of the building and the grade.
- K. Snow tells the commissioner that the lineman will be building barn doors in the mesne. He also lets them know that the new computer will be coming in for the counter and the goose necks should be installed at that time.
- K. Snow makes the commissioners aware that the department has been only hearing two complaints. 1) Drop off box. 2) Where are you located?
- Some things that need to be done are: canopy light, flag pole and lock on front door and mail box because it was ripped out by plows.
- S. Daniels asked is everything done with the move. Are thing all out of 23 School St?
- K. Snow replies that it is all out except for the junk the will be scrapped.
- S. LaBelle would like to know if the town has reached out yet.
- K. Cross mentions the Water Department is waiting for us to give a letter to the town for the building being surplus.
- S. LaBelle asked when we will be out of there.
- K. Snow replied by April.
- S. Daniels wanted to know is there anymore that has to be done.

- K. Snow replied in garage: ceiling fans, marked out on floor for trucks and bollards have to be put in. Stuff has to be move off the floor to mesne and other thing that have to be declared surplus.

In Lieu of Taxes:

- K. Snow would like to give the same as last year \$35,000.00 and the taxes for 944 Salem St. \$9,952.00. The total is \$44,952.00. Going forward he would like to set up a formula with the help of Denise at town hall. Probably having to do with kilowatts so that it fluctuates. Some year it will go up and other years down.
- S. LaBelle has no problem giving \$44,952.00. This can be done this year and then look into the formula for next year.
- S. LaBelle makes a motion to continue the in lieu of taxes payment of \$35,000.00 and taxes for this building at \$9,952.00 for this year.
- S. Daniels seconds the motion.
- All are in favor.

Street Light Bill:

- K. Snow discusses an issue that has been resolved. He also informs the commissioners that he has discussed it with Denise and the street light bill will no longer be billed out on a quarterly year. It will now be billed once a year.

Foreman's position:

- There are five applications. Two applicants have already been interviewed. One more will be interviewed.
- K. Snow just wanted the commissioners to know in case they needed to O.K. appointment.
- K. Cross explained that K. Snow is in charge of appointing and that all that has been done in the pass was invite the new employee to the next commissioners meeting.
- S. LaBelle mentioned that you are looking for a leader and someone that will stay with us for a while.
- S. Daniels mentioned that there has been enough change. Someone one who will be here longer will be nice.

Tennant parking:

- K. Snow informs the commissioner of an issue that has arisen. It has to do with the parking. Last Friday Mr. Tub was told by Mr. Issa to move his vehicle. They had words. Mr. Issa said that this was his spot and Mr. Tub needed to move it. Mr. Tub left his vehicle in the spot he parked it. The next day (Saturday) Mr. Tub came back and had found the vehicle was moved and he call the police. They got in touch with me to inform me of the issue. I viewed our surveillance cameras and saw at about 6:45 on Friday night Mr. Issa and his crew jacked up the vehicle and moved it to another spot. The police told Mr. Tub that they couldn't do anything because the vehicle wasn't damaged or broken into.
- K. Snow would like to purchase more signage to indicate the proper parking assignment. Our lawyer has been notified and is looking into this issue to give us some options.

Other:

- Working on a purchase power agreement with V.P. Energy.
- Field lighting project at the pines.

- Street lighting with A. E. Company is working on the purchasing of LED lights and has already done the audit.
- Working on renegotiating with Verizon for a new contract to get paid more for poles.
- Our new bucket truck is in and should be here by May.

Next meeting schedule for April 11th at 4:00 p.m.

- Motion to adjourn the meeting by S. LaBelle at 4:57 p.m.
- 2nd by S. Daniels
- All in favor.

Approval of minutes:

Date:

K. K. Luss

APRIL 11, 2017