

Groveland Municipal Light Department
Minutes of Meeting
June 5, 2018

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

Time Started: 3:44 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. Labelle warrants 18-43, 18-45 & 18-47.
- 2nd by S. Daniels.
- All in Favor.

Approval of Minutes of April 10, 2018.

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

Chairman:

- S. LaBelle made a motion to re-elected K. Cross as the Light Department Chairman for this year.
- 2nd by S. Daniels.
- All in favor.

Approval of amended T Rate:

- K. Snow explains the proposed amendments: 1.) Close the T Rate to all new customers beginning July 1, 2018. 2.) Upon transfer of ownership no longer be applicable. The new customer will be an A Rate. 3.) It provides a provision allowing for GELD staff to verify compliance with the rate. If a home is found to be out of compliance or the customer refuses to allow an inspection the rate will default to an A Rate.
- A discussion followed by all commissioners which all scenarios on energy source was discussed.
- A Motion was made by S. LaBelle to amend the T Rate as proposed.
- 2nd by S. Daniels.
- All in Favor.

Reconnect Policy:

- K. Snow informed the commissioner that the GFD and Electrical Inspector would like to propose a policy to be added to the terms and conditions: Once a service has been disconnected for a period of over one year that the electrical service may not be reconnect without electrical service inspection to be paid for by the property owner and be performed by the Electrical Inspector.
- A Motion was made by S. LaBelle to establish the new policy in the terms and conditions for any property the has had electrical service disconnected for over one year must be

TOWH CLERK
RECEIVED/POSTED

2018 JUL 12 AM 9:11

TOWN OF GROVELAND

inspected inside and out for all electric by Electrical Inspector before a service can be reconnected to be paid by owner of property.

- 2nd by S. Daniels.
- All in favor.

Roofing:

- K. Snow mentioned the skylights in Units D, E, F and G have been covered. The owner of the roofing came by to check for leaks. He and I checked for leaks and found nothing.

Paving:

- According to Kevin the paving is completed and it was an excellent job.

EV Programs:

- K. Snow thinks that there is not much to talk about. He has been in talks with Energy New England about a proposed EV Program and its possible implementation here in Groveland. The proposal he is looking into is that GELD offer a Carrot and Stick program for EV users who register with GELD. That is, if they charge off-peak then they get a discount, if they charge during peak hours they get a penalty. Or, they may choose not to register and charge using the same standard A Rate at any time. I think the EV issue is something that as a board must be discussed.
- The board asked K. Snow to keep them informed until EV Program has had other municipal go into it first. Not to have the Groveland Light Department be the first to do so. Keep an eye on others and then GELD will decide what this department will do.

Other:

- An invite for the Neppa meeting will be emailed to the board members. It will be held in Falmouth in the month of August. K. Snow will make arrangements for anyone who wants to attend.
- K. Snow informs the board that he was approached by Georgetown Cross Fit. They would like to lease the space once Groveland Auto moves out.
- S. LaBelle said that number one is about the Light Department first. If GELD needs the space then we use it. Number two does the Light Department want to get involved with another tenant. Does the Light Department need the money? He thinks once a tenant moves out keep the space empty.
- K. Cross thinks it must be study and looked at before any decisions get made.
- S. Daniels asked if maybe another Municipal Light Department that needs space?
- S. LaBelle thinks that may cause some problems.
- K. Snow mentions that a decision doesn't need to be made right now. The space will not be vacated until June 30, 2020 when the lease expires for Groveland Auto.
- Letter from Byfield Rd on the outage due to transformer.
- K. Cross thought that was very nice that they took the time to write it.
- S. LaBelle asked if there was any updated on the filing for the building with Diedre Lawrence.
- K. Snow mentioned that a claim was submitted for bankruptcy and he will contact Diedre Lawrence as far as any other claims made for the building and get back to the board next month with updates.
- K. Cross asked if the department has received the Blue Prints for all the equipment that was installed.
- K. Snow replied yes, all the plumbing and HVAC.

Next meeting to be held July 10, 2018 at 3:30 p.m.

- Motion to adjourn the meeting by S. LaBelle at 4:43.
- 2nd by S. Daniels.
- All in favor.

Approval of minutes:

K. K. Lewis

Date:

July 10, 2018