

Groveland Municipal Light Department
Minutes of Meeting
February 14, 2023

TOWN OF GROVELAND
2023 APR 13 AM 11:04
JOHN CLERK
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Present: S. LaBelle (SL), M. Cloutier (MC), K. Snow (KS) & M. Croteau(MCC)
Time Started: 3:20 p.m.
The Pledge of Allegiance was performed by all present.
Citizen query opened at 4:20 p.m. and closed at 3:35 p.m.

Approval of the Agenda:

- Motion to approve by S.L.
- 2nd by M.C.
- All in Favor.

Approval of Warrants: (23-31) & (23-33)

- Motion to approve by S.L.
- 2nd by M.C.
- All in Favor.

Approval of Minutes of January 17, 2023.

- Motion to approve by M.C.
- 2nd by S.L.
- All in Favor.

Financials:

- K.S. Reviewed the investment accounts from Flynn Financial. Our investments made \$41,000.00 for the month of January. The Balance Sheet and Income Statements for January are pending.

Budget:

- M.C. would like to see the year end for 2022 on the budget.
- K.S. will add it when he gets the figures from Katie.
- M.C. made mention that the projected income on the 2023 budget is \$38,238.00.
- K.S. replied that this is based off expenditures and projected income from the last year.
- All involved had a discussion on the rate and where it is now and where it may be next year.
- M.C. wanted to know what the projected power cost was for 2023.
- K.S. replied that it was approximately 5.2 million dollars.

Manager's Report:

- KS informed the Commissioners that the line crew finished setting poles on Abbott Street and Gardner Street..
- K.S. mentioned the crew has some pole removals left on Garrison.

Other: Electric Vehicle

- S.L. saw the vehicle as a line item on the budget.
- K.S. located one in Londonderry, NH.
- M.C. asked how the department was going to afford it.
- K.S. replied that he had received a grant from the Commonwealth for \$7,500 and had budgeted for it.

- K.S has already been in contact with the Eagle Tribute newspaper to put an ad in for the bid. It will appear on Friday, February 17th's paper.

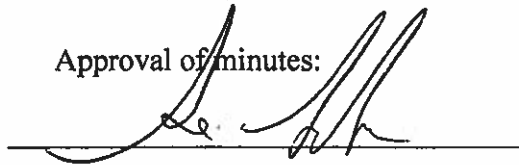
Other: Municipal Action Plan

- K.S. informed the Commissioners that he has finished the Municipal's Action Plan for E.N.E as is required by the Commonwealth.

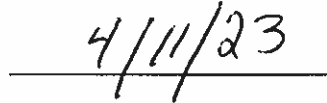
Next month's commissioners meeting will be scheduled for March 15, 2023

- Motion to adjourn the meeting by S.L.at 4:15 p.m.
- 2nd by M.C.
- All in favor.

Approval of minutes:

A handwritten signature in black ink, appearing to be 'S.L.', written over a horizontal line.

Date:

A handwritten date '4/11/23' in black ink, written over a horizontal line.