

Groveland Municipal Light Department
Minutes of Meeting
March 12, 2024

Present: S. Labelle (SL), M. Cloutier (MC), K. Snow (KS) & M. Croteau (MCC)

Time Started: 3:43 p.m.

The Pledge of Allegiance was performed by all present.

Citizen query opened at 3:43 p.m. and closed at 3:58 p.m. (No public attending)

Approval of the Agenda:

- Motion to approve by MC.
- 2nd by SL.
- All in Favor.

Approval of Warrants: (24-33).

- Motion to approve by MC.
- 2nd by SL.
- All in Favor.

Approval of Minutes of February 13, 2024.

- Motion to approve by MC.
- 2nd by SL.
- All in Favor.

January Financials:

- KS informs the Commissioners:
 - Operating Cash was \$607K.
 - Jan. Total Operating Income: -\$44K.
 - Net Jan. Income: -\$58K
 - Total Income: \$555K
 - Total Expenses: \$599K
- KS mentioned that numbers are down but that has been our trend for January Income.
- KS informed Commissioners that he was meeting with Tim Flynn in April via a phone meeting.

PILOT:

- KS brings up that it is that time of year again to discuss PILOT.
- MC asked what we gave them last year.
- KS answered \$40K.
- MC stated that we should wait to have the D.P.U. Report.
- SL asked does GML have to pay taxes.
- MC replied, that's a good question. I don't think GML is tax exempt.
- MC asked if GMLD had cut a check for taxes?
- KS yes.
- SL GMLD shouldn't be paying a tax bill.
- KS We will be able to figure out what GML will be paying by asking the Town Assessor to give us an estimate for the taxes on the unit.
- KS asked the Board if they wanted to hold off on the PILOT.
- SL replied yes, postpone discussions until SD is present.

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TOWN OF GROVELAND
JUDITH PERKINS
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Manager's Report:

- KS informs the Board that GML received approval for a special permit.
- KS mentioned that he and Scott will discuss how much the license will be.
- KS informed the Board that some equipment was delivered today. Waiting for the lifts to come in another month.

Battery:

- KS has paused the battery project for now because Citizens wanted our lawyers to write up a care, custody, and control letter. Dierdre Lawrence told me that their firm doesn't do that.

Cemetery:

- We will be installing new 4" conduit in Riverview Cemetery so that we can get the garage/office space onto the 13kV North. We will start at the end of March or early April.

School Street:

- KS running spider for new secondary conductor. Should be installed within the next week. That is the last part of the first phase of the School Street project.

Other:

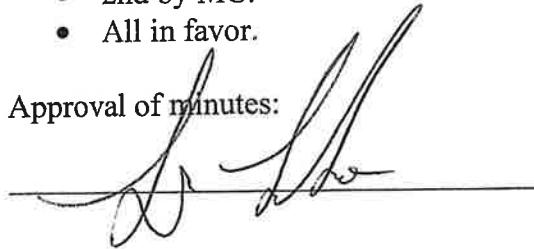
- KS thank the Commissioners for the raise they approved last month.

Next month's commissioners meeting will be April 16th, 2024, at 3:30 p.m.

Motion to adjourn the meeting by SL at 4:54 pm.

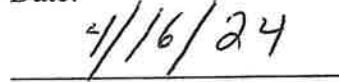
- 2nd by MC.
- All in favor.

Approval of minutes:



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

Date:



The date '4/16/24' is handwritten in black ink over a horizontal line.