

Light Commissioners' Meeting December 11th, 2012

Members present were: Dana Blais, Gregg Edwards, Chris Stewart

Employees present were: John Driscoll, Tom Berry

The meeting was called to order at 7:00 p.m. by Dana.

The agenda was approved on a motion by Gregg, seconded by Chris, 3-0 in favor.

The November 13th, 2012 minutes were approved on a motion by Gregg, seconded by Dana, 2-0 in favor with Chris abstaining.

Old Business:

The Manager updated the Board on the status of the exploded King Phillip trail recloser. The only explanation that had been offered by Joslyn HV/Thomas & Betts was that the unit was destroyed and irreparable. The Manager and Superintendent felt that it was time to go out to a public bid for two new units; one to replace King Phillip and the other to replace Depot Road which had been w/o a recloser for 4+ years now. The Board agreed with the Manager so in January Templeton Light shall be going out to bid for two new units.

The Manager gave the Board a status update on the formation of the new TMLWP website. He had already presented Keene Web Works with several pages of relevant documents but they had been unable to start the development process yet because they'd not yet received their \$1,100 deposit check. Templeton Light had put this expense on a vendor warrant but had not yet received a check back from the Town.

The Manager had made one notable change to the proposed 2013 Light Budget in the 548 and 549 accounts. These Wind Turbine maintenance accounts were brought up to \$8,333 and \$41,667 respectively to account for any more unexpected critical maintenance issues. On a motion by Dana, seconded by Gregg, 3-0 in favor the Board voted to accept the 2013 light Budget as amended.

New Business:

The Manager and Superintendent inquired of the Board about their wishes for the fate of the older circa 1976 Cub Cadet Lawn Tractor which Templeton Light no longer needed with the procurement of a new John Deere unit. Dana suggested putting an advertisement into the local newspaper for a best-offer scenario. Chris also suggested utilizing something called “Munici-Bid” where various local municipalities post used equipment on to sell off to other local municipalities. The Superintendent said that he would look into this option.

At this time [8:00 p.m.] a roll call vote was taken in the Open Session for the Light Board to enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining or litigation and the Light Commission believes that an Open Session would have a detrimental effect on the bargaining or litigating position of the public body.

Gregg – “aye”

Chris – “aye”

Dana – “aye”

There being no other Open Session business to discuss, on a motion by Gregg, seconded by Chris, 3-0 in favor the Open Session Light Meeting adjourned at 9:15 p.m.

Respectfully Submitted,

John M. Driscoll
General Manager