Ashburnham Municipal Light Board

Wednesday, March 17, 2021
Virtual Board Meeting

Meeting Minutes

Commissioners: Mark Carlisle, Chairman
Richard Ahlin, Vice Chairman
Stephen Hogan, Secretary
AMLP General Manager: Kevin Sullivan
Other Attendees: Brooke Czasnowski, Jeff Schrecke - left at 9:43 am, Jen Barbaro - left at 9:43 am, Heather Isaacs (Goulet, Salvidio & Associates) – left at 9:43am, James Goulet (Goulet, Salvidio & Associates) – left at 9:43am, D.M. Moschos (Seder & Chandler Law Attorneys) – entered at 10:02 am and left at 11:03 am, Kenneth Pickering (Mirick, O'Connell, DeMallie & Lougee, LLP) – entered at 10:02 am and left at 11:03 am.

Carlisle called the meeting to order at 9:02 am with a roll call vote. Hogan present, Ahlin present, Carlisle present.

Carlisle announced all Board meetings are subject to audio and video recording.

Hogan made a motion to accept the agenda as written. Ahlin seconded. All in favor. Ahlin aye, Hogan aye, Carlisle aye.

Ahlin made a motion to approve the February 17, 2021 open session meeting minutes. Carlisle seconded. All in favor. Ahlin aye, Carlisle aye.

General Manager Items:

Review of 2020 Financial Audit (presented by GSA): Sullivan thanked Goulet, Salvidio and Associates for their work on the 2020 Financial Audit. Isaacs presented the Internal Control Report and the 2020 Financial Statements. The DPU report was provided. The kWh value from page 37 of the DPU report that is used to calculate the PILOT payment to the Town is 33,562,482 kWh. (Issacs and Goulet left the meeting at 9:43 am).

The next meeting for the Board was scheduled for April 21, 2021 at 9:00 am (virtual meeting).

Ahlin made a motion to enter executive session under M.G.L. Chapter 30A: Section 21(a) and the following clauses:

3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Hogan seconded. Vote was taken at 10:06 am. All in favor. Ahlin aye, Hogan aye, Carlisle aye.

Hogan made a motion to exit executive session and return to open session only to adjourn. Ahlin seconded. Vote was taken at 11:08 am. All in favor. Hogan aye, Ahlin aye, Carlisle aye.

Hogan made a motion to adjourn the open session meeting at 11:08 am. Ahlin seconded. All in favor. Hogan aye, Ahlin aye, Carlisle aye.

Stephen Hogan, Secretary