Ashburnham Municipal Light Board

Thursday, December 15, 2022
Public Safety Building
99 Central St, Ashburnham, MA 01430

Meeting Minutes

Commissioners: Richard Ahlin, Chairman
Mark Carlisle, Vice Chairman
Candace Wright, Secretary
AMLP General Manager: Kevin Sullivan (executive session only)
Other Attendees: Brooke Czasnowski, Jeffrey Schrecke (entered at 9:59 am)

Ahlin called the meeting to order at 9:00 am with a roll call. Carlisle present, Wright present, Ahlin present.

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

Ahlin stated that he would like to add discussion of the AMLP holiday schedule to the agenda. Wright made a motion to accept the revised agenda. Carlisle seconded. All in favor. Wright aye, Carlisle aye, Ahlin aye.

Wright made a motion that the Ashburnham Municipal Light Board go into executive session to consider a complaint against an employee and to take such action (if any) by the board on the complaint pursuant to M.G.L. Chapter 30A, Section 21(a)(1).

Carlisle seconded. Vote was taken at 9:06 am. All in favor. Carlisle aye, Wright aye, Ahlin aye.

Wright made a motion to exit executive session and return to open session. Vote was taken at 9:45 am. All in favor. Carlisle aye, Wright aye, Ahlin aye.

Wright made a motion to approve the November 30, 2022, open session meeting minutes. Carlisle seconded. Wright aye, Carlisle aye, Ahlin abstained.

Citizen Speak: No citizen comments.

General Manager Items:

2023 Budget Presentation (votes required): Czasnowski presented the 2023 Proposed Operating and Capital Budgets to the Board.

Carlisle made a motion to approve the proposed 2023 Operating Budget as presented. Wright seconded. All in favor. Carlisle aye, Wright aye, Ahlin aye.

Carlisle made a motion to approve the 2022 Capital Budget as presented. Ahlin seconded. Carlisle aye, Wright aye, Ahlin aye.

Solar Costs and Credits Follow-up: The Board briefly discussed the stand-by fee charged to solar customers. It was agreed to discuss this again at a later date.

Holiday Office Schedule: The Board agreed to close the AMLP office at 12:00 pm on 12/23 in celebration of the holiday.

The next meeting for the Board was scheduled for January 18, 2022, at 9:00 am at the Ashburnham Municipal Light Plant.

Wright made a motion to adjourn the meeting. Carlisle seconded. Vote was taken at 11:15 am. All in favor. Wright aye, Carlisle aye, Ahlin aye.

Candace Wright 1/18/23

Candace Wright, Secretary