

**Hingham Municipal Light Plant
Regular Meeting held on April 24th, 2012**

A regular meeting of the Board of Commissioners of the Hingham Municipal Light Plant (HMLP) was called to order by Chairman John Stoddard at 7:30 AM on April 24th, 2012.

The full Board, Walter Foskett (WF), John Ryan (JR), and John Stoddard (JS) was present as well as the General Manager Paul Heanue.

Regular Meeting:

Commissioner Foskett made a motion to move into Executive Session, JR seconded the motion, unanimous vote to go into Executive Session.

Commissioner Foskett made a motion to end Executive Session and return to the regular meeting, the motion was seconded by JS, unanimous to return to the regular meeting.

The first order of business was to approve the minutes from the April 4, 2012 Board meeting. Commissioner Ryan made a motion to approve the minutes and Commissioner Foskett seconded it, unanimous vote to accept.

Other Business:

Warrants signed.
Correspondence:

Commissioner WF made a motion to adjourn. The motion was seconded by JS and it was voted unanimously to adjourn at 8:15AM.

**Hingham Municipal Light Plant
Executive Session held on April 4th, 2012**

- discussion about Heanue's contract

Commissioner WF made a motion to end Executive Session and return to the regular meeting, the motion was seconded by JS, unanimous to return to the regular meeting.

