

**Hingham Municipal Light Plant
Regular Meeting held on April 4th , 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 pm on April 4th, 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

The first order of business was to discuss a customer's, John Burlingame, appeal of his bill. Heanue described the background of this appeal. Mr. Burlingame was present at the meeting and claims to have bills going back to December of 2000 that show 0 use on the meter in question and will produce them. HMLP's records show use on the meter in question from basically when they moved in to April 2002. No action was taken pending his producing the bills.

Heanue raised the issue of needing to transfer and capitalize money from the depreciation account to operating. Based on an exam of our records, for 2011 we need to move \$411,701.74 and for 2010 we need to move \$156,480.57 for a total of \$568,182.31. Motion made by Commissioner WF to move the money. 2nd by Commissioner JR, unanimous to move as described.

Heanue passed out and reviewed 2011's operating statistics.

The minutes from the February 15th 2012 HMLP Board meeting were distributed. No action was taken so the Board could properly review and vote on them at a later time.

Heanue reviewed the status of several issues: the street opening policy for HMLP, status of the Town's North Street undergrounding project, the Town Meeting warrant article, collections, SCADA, new circuit, a consultant to look at HMLP's structure and a company who will lease solar panels based on a flat dollar amount vs. how much electricity gets generated.

Executive Session:

Commissioner Foskett made a motion to move into Executive Session, JS 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.

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 8:45pm.

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- an update on the T easement

- discussion about Heanue's contract

- a discussion about interest in a presentation by ENE to The Board on our power supply breakdown

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