



HINGHAM MUNICIPAL LIGHTING PLANT

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General Manager
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John P. Ryan, Chairman
John A. Stoddard Jr., Vice-Chairman
Roger M. Freeman, Secretary

REGULAR MEETING
HINGHAM MUNICIPAL LIGHT BOARD
May 19th, 2021
7:30 A.M. – Meeting via Zoom

Meeting Called to Order:

A regular meeting of the Board of Commissioners of the Hingham Municipal Light Plant (HMLP) was called to order at 0733 on Tuesday, April 27, 2021 via Zoom.

Present:

John P. Ryan, Chairman; John A. Stoddard Jr., Vice-Chairman; Roger M. Freeman, Secretary; Paul Heanue, General Manager (GM); Tom Morahan, Assistant General Manager (Assistant GM); Laura Burns.

GM contract:

The current GM walked the Board through the proposed contract for the presumed new GM, Mr. Thomas Morahan. There was some discussion and questions regarding language in the contract.

MOTION

A motion was duly made by the Vice-Chairman to appoint Mr. Thomas Morahan as the new GM upon Paul Heanue's retirement and to accept the proposed contract for Mr. Morahan. The Secretary seconded the motion. The Board voted unanimously to appoint Mr. Thomas Morahan as the new GM and to accept the proposed contract for Mr. Morahan.

Update: additional transmission line and new substation:

The GM brought the Board up to date with the latest developments regarding the additional transmission line and sub-station.

Motion to Adjourn:

On a motion duly made by the Vice-Chairman and seconded by the Secretary it was unanimously approved to adjourn the meeting at 0744.