



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 Freeman, Secretary

February 21, 2018

Meeting Called to Order:

A regular meeting of the Board of Commissioners of the Hingham Municipal Light Plant (MHLP) was called to order at 0735 on Wednesday, February 21st, 2018 at the Hingham Municipal Light Offices at 31 Bare Cove Park Drive, Hingham, Massachusetts.

Present:

John P. Ryan, Chairman; John A. Stoddard Jr., Vice Chairman; Roger Freeman, Secretary; Paul Heanue, General Manager

Approve previous meeting minutes:

The General Manager (GM) reported having received the revised minutes from November 10th, 2017 the night before and he did not have an opportunity to read them yet. Everyone concurred that they should be considered at the next meeting after having read them.

LED lights:

The GM reported great progress was being made with the installations with very few, less than 10, complaints. A visit and slight adjustment of the lights in question resolved those problems. The GM reported he was at an end result with the DOER and trying to get them to move on the matter of reimbursement. Senator Patrick O'Connor had weighed in as well with no more success. The GM said he would try and get money from AECOM, our technical consultant, for their failing to catch the issue with our ordering the advanced controllers as the order went through them.

Solar array at the landfill:

The GM described his outreach to possible vendors. He also talked about a conference call he had with Tom Mayo, Town Administrator, and Town Counsel on whether the Warrant Article precluded HMLP from owning the array vs. a developer. It was their opinion the language did not.

Updates:

Assistant General Manager:

The GM said he would continue to collect resumes from interested parties through the end of February and would start to interview for the position in March. The Chairman acknowledged the choice, since it is the Assistant General Manager and not General Manager, was the GM's but since this candidate could become the GM eventually he would like to meet him. The GM said he would arrange for that to happen.

Supply Planning Study:

The GM reported the engineering consultants are waiting for information from both NGrid and Eversource regarding line loading on the potential new supply lines.

Fiber:

The GM reminded the Board that the owner of CTC was coming to Hingham to meet with us on March 8th at noon.

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 0840.