



## HINGHAM MUNICIPAL LIGHTING PLANT

350 Lincoln Street, Suite 110  
Hingham, MA 02043-1585  
(781) 749-0134 FAX (781) 749-1396  
[www.hmlp.com](http://www.hmlp.com)

June 1, 2011

### Board Members

John A. Stoddard, Jr. (JS), Chairman- present  
Walter A. Foskett (WF), Secretary- present

Attendees: Paul Heanue, Connie Chapman, Gus  
Bregnard, Mike Menten

JS: Meeting called to order at 6p

JS: Considering John's last day is very close at hand I think we should appoint the Assistant GM as GM on an interim basis.

WF: Here's where we are: We've been receiving resumes to fill the GM slot for some time. John's last day at work will be Friday. To complicate things while we were dealing with John's departure we also had a vacancy open up on The Board. That vacancy needs to be filled too. We need to meet with the Board of Selectman to fill the HMLP Board slot. I'm going to be a bit out of commission for a couple of weeks. The plan is when I return we'll review resumes and start to schedule interviews for the GM position. While John and I have the authority and could fill the GM slot ourselves we feel it's important to have the new Board member be part of the new GM selection process. I think it essential that we set the stage for the company to be able to continue on in the fine manner as it has been these last several years.

I make a motion to appoint Paul Heanue as the Interim GM during the selection process.

JS: I 2<sup>nd</sup> that motion. All in favor say Aye.

WF & JS: Aye

JS: Opposed? Seeing none, the motion passes unanimously

WF: I'd like to make a motion that we sell John Tzimirangas the vehicle he is currently driving at a fair market price.

JS: I 2<sup>nd</sup> that motion. All in favor say Aye.

WF & JS: Aye

JS: Opposed? Seeing none, the motion passes unanimously

WF: I'd like to make a motion that we go into Executive Session.

JS: I 2<sup>nd</sup> that motion.

WF: Aye

JS: Aye

WF: I'd like to make a motion that we come out of Executive Session.

JS: I 2<sup>nd</sup> that motion.

WF: Aye

JS: Aye

JS: I'd like to make a motion to adjourn.

WF: I 2<sup>nd</sup> that motion. All in favor say Aye.

WF & JS: Aye

JS: Opposed? Seeing none, the motion passes unanimously, meeting adjourned at 0730p

