



# HINGHAM MUNICIPAL LIGHTING PLANT

31 Bare Cove Park Drive  
Hingham, MA 02043-1585  
(781) 749-0134 FAX (781) 749-1396  
[www.hmlp.com](http://www.hmlp.com)

General Manager  
Thomas Morahan  
tmorahan@hmlp.com

John P. Ryan, Chairman  
Laura M. Burns, Secretary

## REGULAR MEETING HINGHAM MUNICIPAL LIGHT BOARD

**January 14, 2022**

Zoom Meeting

<https://us02web.zoom.us/j/91DWqYfPRxv.fn3FdHOLGi0zaGnv?startTime=1642163149000>

### **Meeting Called to Order**

A special meeting of the Board of Commissioners of the Hingham Municipal Light Plant (HMLP) was called to order at approximately 7:50 AM on Tuesday, January 14, 2022, via Zoom.

### **Present:**

Board Members: John P. Ryan, Chairman  
Laura Burns, Secretary

HMLP: Tom Morahan, General Manager  
Mark Fahey, Assistant General Manager  
Steve Girardi, Engineering Manager

### **Meeting to Discuss Transmission Project Warrant Submission**

Ms. Burns discussed the need to go into Executive Session to discuss the negotiations with Weymouth to install the new underground transmission line through Weymouth. Mr. Ryan felt it was premature to have that discussion and asked Mr. Morahan if there was a need. Mr. Morahan agreed that he felt there was no need to have a discussion regarding negotiations with Weymouth at this time. Ms. Burns only mentioned this because of concerns raised by Mr. Ramsey of the Select Board.

Discussion turned to a spread sheet created by Ms. Burns to estimate the impact the project might have on rates. Jack felt Laura's spread sheet was great but would need to be refined even more. We will need much firmer cost estimates for the project. Jack feels the money for the project is not need in 2022 and there is no urgency given where the project is at this point.

Ms. Burns mentioned that she had met with Mr. Morahan, Mr. Shapiro and Ms. Lawrence to discuss the transmission project. After that meeting, she is in agreement with Mr. Ryan that the Warrant for Bonding this year is not necessary and HMLP should move forward with the Warrant to transfer land at the Transfer Station to the control and custody of HMLP.

**Motion:** Ms. Burns moved to submit the Warrant Article to have control and custody of the Transfer Station parcel transferred to HMLP at the 2022 Town Meeting. Mr. Ryan seconded the motion. Said motion was unanimously approved.

A discussion led by Mr. Morahan ensued about email addresses, pictures and bios for the new website.

A second discussion ensued in regard to the open Board of Commissioner's seat. Mr. Ryan indicated that the HMLP Board has been remiss in telling the Select Board to have a meeting to fill the Board of Commissioner seat.

**Motion:** Mr. Ryan motioned to notify the Select Board that the Board is ready to meet regarding filling the vacant seat within the next 7 days. Ms. Burns seconded the motion on the basis that it was not on the meeting agenda but is an emergency question needed to comply with the law today. Said motion was unanimously approved.

Mr. Ryan instructed Mr. Morahan to work with Mr. Mayo to set up a meeting.

**Motion to Adjourn:** Mr. Ryan made a motion to adjourn. Ms. Burns seconded the motion. The motion was unanimously approved. The meeting adjourned at approximately 8:30 AM