

**Hingham Municipal Light Plant
Tuesday, October 4, 2005
Town Hall**

Special Meeting

Attendees:

John Stoddard, Chairman
Walter Foskett, Secretary
Kevin Bulman, Commissioner
John Tzimirangas, General Manager

Agenda

1. Call meeting to order
2. CDM presentation
3. Other Business
4. Motion to Adjourn

1. Call to Order

Chairman Stoddard called the meeting to order at 6:00 p.m.

2. CDM Presentation

Representatives from Camp, Dresser and McKee gave a presentation on the Computer system evaluation process and methodology. They described each system and the advantages and disadvantages of the vendors. There were several questions from the Board and the public asking about the evaluation process and the involvement of the HMLP personnel in the evaluation process.

Upon a motion duly made and seconded, the Board unanimously voted to allow the General Manager to enter into negotiations with the selected vendor, Cogsdale, of the computer system and bring the final document to the Board for approval.

3. Other Business

None

Upon a motion made by Commissioner Bulman and seconded by Secretary Foskett, the Board unanimously voted to adjourn the regular meeting 7:03 PM.

Respectfully submitted,

Walter A. Foskett, Secretary