

**Hingham Municipal Light Plant
Tuesday, September 19, 2006
Town Hall**

Attendees:

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

Agenda

1. Call meeting to order
2. Manager's Report
 - a. August Depreciation Transfer
 - b. Sept. to December Depreciation Transfer
3. Other Business
 - a. Warrant Signatures
4. Motion to Adjourn

1. Call to Order

Chairman Foskett called the meeting to order at 6:35 p.m.

2. Manager's Report

A. August Depreciation Transfer

Upon a motion duly made and seconded, the Board unanimously agreed to transfer \$895,204.26 from depreciation fund to operating account based on a memo from the General Manager to the Board.

B. September to December Depreciation Transfer

Upon a motion duly made and seconded, the Board unanimously agreed to transfer \$400,000 from depreciation fund to operating account based on a memo from the General Manager to the Board.

3. Other Business

a. Warrant Signatures were done

Upon a motion duly made by and seconded, the Board unanimously voted to adjourn the regular meeting 7:30 p.m.

Respectfully submitted,

Kevin J. Bulman, Secretary