



HINGHAM MUNICIPAL LIGHTING PLANT

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

March 8th, 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 1235 on Thursday, March 8th, 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; Paul Heanue, General Manager, Joanne Hovis and David Talbot of CTC Technology and Energy

Approve previous meeting minutes:

The General Manager (GM) suggested that since the Secretary was not present today we should hold off approving the minutes of the November 10th, 2017 meeting because he had edited them. The Chairman and Vice- Chair agreed.

CTC Technology and Energy:

The President of CTC Technology and Energy Joanne Hovis and David Talbot, a Senior Researcher and Analyst, engaged the Board and GM in a discussion about the possibility of running fiber optic cable throughout Hingham and what needs were we thinking about addressing. They committed to submitting a consulting proposal to HMLP.

Motion to Adjourn:

On a motion duly made by the Vice Chairman and seconded by the Chairman it was unanimously approved to adjourn the meeting at 1430.

