

**Hingham Municipal Light Plant  
Friday, March 26, 2010  
HMLP Conference Room  
350 Lincoln Street**

**Attendees:**

Walter Foskett (WF), Chairman  
John Stoddard (JS), Jr. Secretary  
Kevin Bulman (KB), Vice-Chairman  
John Tzimorangas (JT), General Manager  
Paul Heanue (PH), Assistant General Manager

**Agenda**

1. Call meeting to order
2. Discuss 2<sup>nd</sup> warrant article

**1. Call to Order**

Chairman Foskett called meeting to order at 0715

**2. Discuss 2<sup>nd</sup> warrant article**

JT: We went to the Selectman's meeting the other night and this is what I came away with. There are several things working against us moving forward ahead on securing land and building a combined HMLP field and office facility. There is the recent bad history with The Town and new buildings- Fire Hqts, East School and the DPW. Right now we are making too many assumptions around some of the numbers associated with securing financing which gives someone with a particular bent the ability to poke holes in our case which would make us look bad. Unrelated to HMLP but The Town is having overall budget problems. While separate entities and operations, the people impacted by their troubles are our customers and they may have trouble differentiating the difference/s. Even though the warrants for the transfer and legislation are very different they are getting lumped together- even by those who know better.

KB: 350 Lincoln is ok for now.

WF and KB: keep looking for property in the meanwhile.

WF: motion to withdraw the warrant in which we are seeking special legislation?

Upon a motion duly made by KB and seconded by JS, the Board unanimously agreed to withdraw the warrant article in which we seek special legislation to purchase property.

**3. Motion to Adjourn**

**Upon a motion duly made and seconded, the Board unanimously agreed to end regular session and adjourn meeting at 0730.**

**3. Motion to Adjourn**

Upon a motion duly made and seconded, the Board unanimously agreed to end regular session and adjourn meeting at 0730.

