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BOARD OF LIGHT COMMISSIONERS
June 10, 2020
ZOOM PUBLIC MEETING MINUTES

The public meeting was called to order at 4:00 PM.

Present were: Commissioner/Chairman- Rick Rys, Commissioner- Chris Conway, Commissioner- Richard Chase, PMLD General Manager- Brian Allen, Brian Booth, Brian Pellerin, Ashley Reddy and Karen Mammone

Agenda:

Commissioner Rys made a motion to review the Executive Session Minutes (April 29th & May 20th) at the beginning of the Executive Session Meeting.

The Board voted unanimously in favor (3-0) to accept the June 10, 2020 agenda as amended.

Meeting Minutes:

May 13, 2020 Public Zoom Meeting Minutes- The Board voted unanimously in favor (3-0) to accept the meeting minutes.

June 2, 2020 Public Zoom Meeting Minutes- Commissioner Rys asked to amend these minutes to clarify what had been written. He made a motion to revise the Green Communities Discussion.

- (1) Change META to fall & we can recover funds from META
- (2) Split energy audits only if the Stretch Code passed

The Board approved Commissioner Rys' motion (3-0).

The Board unanimously in favor (3-0) to approve the amended meeting minutes for June 2, 2020.

General Manager's Report:

- **Current Bank Balances** – Mr. Allen presented the Board with the bank account balances report dated June 10, 2020. A copy will be placed on file. The Citizens Bank Operating account has a balance of \$329,610.30, MMDT Depreciation account has a balance of \$1,175,605.80, MMDT Reserve Fund account has a balance of \$942,724.63, Unibank online payment account has a balance of \$28,902.10, Citizens Bank Meter Deposit account has a balance of \$40,305.62, Fidelity Bank Operating Account has a balance of \$320.00, PMLD Accounts Payable as of June 10, 2020 has a balance of \$8,370.24, PMLD Customer Accounts Receivables as of June 10, 2020 has a balance of \$264,848.30, PMLD Total Wind Farm Debt is currently at \$4,240,905.84 and PMLD Total OPEB Liability is \$771,796.00-for the Period Ending on the Measurement Date of December 31, 2019. (OPEB- Other Postemployment Benefits). All bills are paid in a timely manner.
- **2020 Cashflow Budget Review** – Mr. Allen presented the Board with a copy of the 2020 budget detail dated June 10, 2020. A copy will be placed on file. The cashflow figures were for January-April 2020 with a target of 33.33%. Mr. Allen stated that revenues were at 35.41% and expenses were at 31.59%.
- **NextEra Contract-** Mr. Allen spoke with Mr. David Camardese from NextEra Energy. Mr. Camardese would like to have a Zoom meeting with Mr. Allen and Board Members before Mr. Allen leaves. Mr. Camardese will contact Mr. Allen with dates and times that work best for him.

- **Covid-19-**Mr. Allen stated PMLD has resumed regular operations as of Monday, June 8, 2020. The office will continue to be closed to the residents. PMLD will be following the Town Hall schedule in opening the office to the public. Mr. Allen sent a required copy of PMLD COVID-19 Preparedness Plan to the state. A copy has been placed in the office and on file. When the office finally opens to the public, a notice will be posted on the front door requiring residents to wear a mask when entering the building. Commissioner Rys asked the board when they thought regular meetings should resume. Commissioner Rys' main concern was a large crowd joining a public meeting. Commissioner Conway mentioned there has not been a large crowd since a year ago when there was a dozen or so residents. There has not been a large crowd before or after that one meeting. Commissioner Conway likes the face-to-face meetings. Mr. Gott mentioned at the June 2, 2020 meeting, he was interested in having them back at PMLD. Commissioner Rys was concerned about safety but had no problem attending a PMLD meeting with the entire staff. Commissioner Chase was happy to stay with the Zoom meeting and would like to follow what the Governor has recommended.

Meeting at PMLD:

Commissioner Rys spoke to the Board regarding his meeting with the entire staff on June 3, 2020. The meeting lasted from 1 ½ to 1 ¾ hours. During this meeting, the entire staff answered questions and voiced their concern about what has happened at PMLD over the past year. The staff all get along, know their jobs and will all miss Mr. Allen, who will be hard to replace. Commissioner Rys also mentioned he would like the staff to give feedback in the selection process for a new General Manager. The three Commissioners should try to listen to the staff and their concerns. Commissioner Conway liked the idea. Mr. Allen said a meeting with the staff would not be against public meeting laws. Commissioner Chase agreed with direct communications and to be careful of the open meeting laws.

At 5:00 PM the Board voted unanimously in favor (3-0) to adjourn the meeting.

Respectfully Submitted,

***Karen Mammone
Recording Secretary***