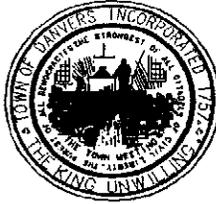


Town of Danvers
Electric Division



ORIGINAL

1 Burroughs Street
Danvers, MA 01923
978-777-2668

**TOWN OF DANVERS
Municipal Light Board
May 14, 2013**

*dk
colleen*

Attendees:

Light Board Members: Walter Milano, Joe Younger and Peter Lovell

Town of Danvers: Coleen O'Brien, David Lane, Lenny Marshall, Peter Korpusik and Chuck Underhill

Scribe: Stephanie Doherty

The meeting was called to order at 8:30 A.M.

1. Accept Minutes

Minutes were accepted for the April 9, 2013, meeting by Walter Milano and seconded by Peter Lovell.

2. Financials

Lenny Marshall reviewed the financials for calendar year ending December 31, 2012, and March 31, 2013. Peter Lovell made a motion to accept and Joe Younger seconded.

3. PP&FA for May 2013

Chuck Underhill presented the PP&FA for April 2013, followed by a brief discussion with the Board. He relayed the recommendation to increase the PP&FA charges for residential from \$0.05935 to \$0.06242 and for all others from \$0.05935 to \$0.06298. Walter Milano made a motion to accept and Peter Lovell seconded.

4. Miscellaneous

- Peter Lovell asked when does the next major contract change? Chuck said, it is with Virtual Rise effective July 1, 2013, and is a ten year contract.
- Peter Lovell asked about the Solar Project at the dumpsite that was discussed at the Finance Committee Meeting. David said a proposal was presented to Wayne about a year ago. Peter then asked if the town proceeds, would it be paid by the Electric Division. David said that had not been determined. David said he would bring the plan to the next June MLB meeting to show the board members.

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4. Miscellaneous (continued)

- David Lane spoke about the MLB Job Description provided by Peter Lovell at the April Meeting. David provided it to Wayne who took it under advisement and will make it an agenda item at his next biweekly meeting with Wayne.
- Peter Lovell asked who created the excellent reliability slides that were used at the Finance Committee Meeting. David said they came from the Electric Division. Coleen indicated that Reliability Presentations could be scheduled by the Town Manager.
- David Lane spoke about the Middleton ROW. The article to obtain approval to authorize the Town Manager to sell, convey or otherwise dispose of land parcels and easements in Middleton, Lynnfield and North Reading has been completed for the Selectman and Finance Committee, and is scheduled for the Annual Town Meeting approval on May 20th.

Walter Milano motioned to adjourn the meeting at 9:20 A.M and Joe Younger seconded. The next meeting is scheduled for June 18, 2013.

cc: Walter Milano
Joseph Younger
Peter Lovell

Wayne Marquis
David Lane
Lenny Marshall
Coleen O'Brien
Chuck Underhill
Peter Korpusik