

Municipal Light Board Meeting Minutes October 18, 2022

The regularly scheduled meeting of the Municipal Light Board was held on October 18, 2022, at 7:00 p.m. online via ZOOM Virtual meeting. The meeting was called to order at 7:01 p.m. by the Chairman.

Present: Jeffrey Supernor, Chairman
Justin A. Provencher, Clerk
Michael Andrade, Third Member
Brian R. Choquette, General Manager
Xiaofeng Yan, Operations Manager
Arnold Epstein, Stow Representative
Tom Green, Citizen

1. Upon a motion being made and duly seconded, the Board voted to approve the agenda of the September 20, 2022 Municipal Light Board meeting with a roll call vote as follows: Mr. Provencher: "aye" and Mr. Andrade: "aye", Mr. Supernor: "aye".
2. A motion was made, duly seconded, and the Board voted unanimously to approve the minutes of the August 16, 2022 Municipal Light Board meeting with a roll call vote as follows: Mr. Provencher: "aye" and Mr. Andrade: "aye", Mr. Supernor: "aye".
3. Citizens Issues: None
4. Stow Representative: nothing to report.
5. Mr. Choquette reviewed with the Board the Financial and Operating Statistics for August 2022. Documents regarding this discussion can be provided upon request.
6. Mr. Choquette gave an update on the Sudbury-Hudson Transmission Line Project. He noted that a dig safe has been put in place by the Eversource Project Manager so the work should start within 2 weeks in the Department's driveway. Mr. Choquette believes that the work will be done in the Summer of 2024. He has hopes it will be sooner, but the schedule is dependent upon when HLPD receives the necessary equipment. Mr. Supernor asked how many bids the Department is expecting for the next equipment order. Mr. Choquette said he hopes for 3-5 bids.
7. The Board reviewed the performance of the General Manager over the past year. A document was provided showing Mr. Choquette's accomplishments over the review period. A discussion ensued regarding rates, reliability, costs/budgets and multiple completed projects and Mr. Choquette's performance in managing them. Mr. Supernor thanked Mr. Choquette for everything he has done and accomplished and made note that this is also a great reflection of the company overall.

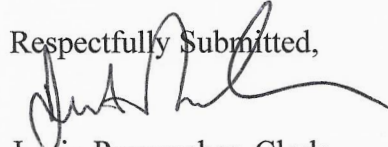
A motion was made and duly seconded and Board unanimously voted to approve a 3% merit increase for Mr. Choquette effective 10/17/22 with a roll call vote as follows: Mr. Provencher: "aye" and Mr. Andrade: "aye", Mr. Supernor: "aye".

8. Other: None

9. Next Meeting date: Tuesday, November 15^h, 2022, at 7:00 pm via ZOOM.

There being no further business, a motion was made, duly seconded, and the Board unanimously voted to adjourn the meeting at 7:56 pm.

Respectfully Submitted,



Justin Provencher, Clerk
Municipal Light Board

All meeting documentation is maintained in HLPD's main office 49 Forest Avenue, Hudson, MA.
Document Listing:
Agenda: October 18, 2022
Minutes: September 20, 2022
HLPD Financial Statement for August 2022
Note: this meeting was recorded on Zoom

Source:
HLP Staff
HLP Staff
HLP Staff