Chester Municipal Electric Light Department

15 Middlefield Road, Chester, MA 01011

Commissioner's Meeting

June 19, 2018

Present: Commissioners: Terry Murphy, Deryck Savoy and Duane Pease

Manager: Jill Moretz

• Meeting was called to order 6:00 pm

• The minutes of the May 8, 2018 meeting were reviewed. Motion was made by Deryck to accept

the minutes as written. Terry seconded, all in favor, motion passed.

• The sale of the property at 126 Middlefield Road fell through. So, at this point there was no need

to discuss the Scuderi Company. If the property was sold and they put in a marijuana growing

facility, we might have been able to do a project using Scuderi.

• The commissioners signed the pay raise slips for the CMELD employees. The raise will take

effect on 7/1/2018.

• The commissioners reviewed the Power Line Agreement for 3 Park Knox Road.

A MOTION was made by Deryck to accept the Power Line Agreement for 3 Park Knox

Road as written, Terry seconded, all in favor. The motion passed.

The Power Line Agreement was signed.

• Jill brought to the commissioner's attention that it would be to CMELD's benefit if it would adopt

a Post-Employment Benefit Trust Fund. Many MLP's have adopted one. Jill will do more

research on this. Deryck brought home some information on it to review.

• The ad was put in the paper for Pam's job. We received 4 applicants. Only one out of the four

seems to have all the qualifications that are needed. Jill will set up an interview in the next couple

of days.

- Deryck asked Jill to check into higher interest bearing Bank to put our Depreciation funds. Check out Morgan Stanley.
- Next meeting will be Tuesday, August 14, 2018 at 6:00 pm
 - Meeting adjourned at 7:00 pm.

Respectfully submitted,

Jill E. Moretz