Chester Municipal Electric Light Department 15 Middlefield Road, Chester, MA 01011

Commissioner's Meeting

July 24, 2018

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

Manager: Jill Moretz

Guests: Selectmen, Barbara Huntoon and Rene Senecal

 Meeting was called to order 6:00 pm and Jill announced that the meeting was being recorded.

- The Selectmen wanted to discuss what needs to be done to get power to the ballfield. CMELD has done what it needs to do. The Recreation Committee needs to hire an electrician to install a service entrance connection on the shed. They will need to get a permit from the Electrical Inspector, John Vanheynigen. Once the work has been completed and CMELD gets the ok from John, we can energize. Barbara will check in with Jason Forgue who is on the Recreation Committee to see where he stands on getting an electrician.
- There was discussion on installing cameras at the ballfield. The lights that CMELD installed last year at the pavilion were vandalized and destroyed. The Commissioners were concerned about the lights that CMELD installed on the poles at the ballfield this spring. CMELD installed them with the understanding that there would be cameras to monitor the field. The Selectmen assured CMELD that cameras or some sort of surveillance would be installed soon at the ballfield. The Selectmen will do some research on the best and cheapest way to proceed.
- There were complaints about the ROBO call stating that the power was back on from the last power outage. It came in 2 hours after the power came back on. The Police Chief has full control of the system and no one except the police have access to it. Jill will talk with the Police Chief to see how this can be fixed so the calls will go out much sooner.
- The minutes of the June 19, 2018 meeting were reviewed. Motion was made by Deryck to accept the minutes as written. Duane seconded, all in favor, motion passed.

- CMELD work for 3 Park Knox Road has been completed. The residents are in the process of installing an underground line from the road to the house.
- Jill will contact Chris Pollart, Utility Lawyer on writing the policy for Health and Dental Insurance for retired employees.
- Jill made a call to Morgan Stanley in Springfield. Initial conversation stated that we could get up to possibly 3% interest on an 18 to 24 month CD. Jill has been playing phone tag with the account rep. She should have an update by the next meeting. Also she will speak to the rep on establishing a OBEB trust fund
- Next meeting will be Tuesday, August 14, 2018 at 6:00 pm
 - Meeting adjourned at 7:00 pm.

Respectfully submitted,

Jill E. Moretz