

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

Commissioner's Meeting

April 25, 2023

Present: Commissioners: Terry Murphy, Deryck Savoy, Duane Pease
Manager: Diane Hall
Attendees: Andy Meyers, Norma MacDonald, Mary Ann Pease

The meeting was called to order at 6:08 p.m.

- Read minutes of 3-28-23 meeting – Mailed mutual aid invoice to Russell and received payment.
- Read revised proposal for CMELD garage heating system with 500-gal. propane tank.
- Received proposal for shredding CMELD disposal documents for the basement – Diane will sign proposal and return to Terry Donovan.
- Discussion of CMELD separating from the Town Accountant - Spoke to Attorney Chris Pollart at KP Law, P.C. – he cited Mass. General Law, where any Municipal Electric Light company must go through Town warranting processes and cannot be financially separated.
- Pole set on Prospect St. has been billed to Baltazar Construction and has been paid in full.
- Andy Meyers requested available dates and times for a meeting with Eversource. Deryck said he would like Jeremy and Diane included in this meeting. We will wait to see what dates are mutually agreed upon.
- The possibility of hydro at the Littleville Dam was also re-visited. Andy Meyers mentioned he would contact someone in the Army Corps. Of Engineers to find out if this is feasible and recommend that CMELD and the Town of Chester look at this together.

- Discussion was made on Rosanne Mc Laflin's compensation for work for the Water Dept. We will need to talk to them about how they are planning to re-imburse CMELD for the time being spent on water during her daily work.
- Motion made by Deryck to accept the previous minutes as written; Terry seconded, all in favor, motion passed.
- The meeting was adjourned at 6:48 p.m. by Terry Murphy and seconded by Deryck Savoy.

Respectfully submitted,

Diane Hall

Diane Hall
GM, CMELD

Approved :

Deryck Savoy
Terry Murphy
[Signature]