

***Littleton Light and Water Departments
Board of Commissioners
Meeting Minutes***

November 20, 2018

I. Present for Meeting

Commissioners: Dick Taylor (Chairman), Jim Karr, Ivan Pagacik, Bruce Trumbull, Tom Rauker

General Manager: Nick Lawler

Staff: Corey Godfrey, Paul Denaro, Kevin Hunt, Scott Edwards, Dave Ketchen

Audience: Anthony Ansaldi, Cindy Napoli, Paul Glavey, Vin Ragucci, Ray Miyares, Tom Harrington

Meeting called to order: 6:00 PM

II. General

1. Approve Agenda – On a motion made by Commissioner Pagacik and seconded by Commissioner Trumbull, the Board approved the amended Agenda. The vote: 5-0 in favor.
2. Approve minutes from October 17, 2018. On a motion made by Commissioner Pagacik and seconded by Commissioner Trumbull, the Board approved the Minutes. The vote: 5-0 in favor.
3. Recognize Public Attendees – Vin Ragucci (VP of Energy New England).

III. Executive Session

1. At 6:05 p.m. a motion was made by Commissioner Karr and seconded by Commissioner Trumbull and unanimously voted by roll call to enter into Executive Session for the purpose of discussing litigation with regards to Nagog Pond and with the purpose of then to reconvene in open meeting. The Roll Call Vote: Karr – Yes, Pagacik – Yes, Trumbull – Yes, Taylor – Yes, and Rauker - Yes.
2. At 7:00 p.m. a motion was made by Commissioner Trumbull and seconded by Commissioner Karr and unanimously voted by roll call to exit Executive Session and reconvene in open meeting. The Roll Call Vote: Karr – Yes, Pagacik – Yes, Trumbull – Yes, Taylor – Yes, and Rauker - Taylor – Yes, and Rauker – Yes.

IV. Electric Light Department

1. FY19 Draft Budget Presentation – GM Lawler presented the FY19 Electric Budget which includes a \$31,921,084 O&M Budget, \$1,132,500 In Lieu of Tax Budget, and a \$4,982,000 Capital Budget. On a motion by Commissioner Karr and seconded by

Commissioner Pagacik, the Board approved the FY19 Electric Budget. The vote: 4-0 in favor.

2. Community Development (Rotary Christmas Lights) – GM Lawler provided the Board a request for funding from the Littleton Rotary to begin to upgrade the tree lighting infrastructure. On a motion by Commissioner Karr and seconded by Pagacik, the Board approved \$3,500 to spend toward Christmas lights. The vote: 4-0 in favor.

V. General Manager

1. Action Items for GM
2. Next Meeting Date – The next meeting date was set for December 19 at 6:00 p.m.