

## Hull Municipal Light Plant Board Meeting Held June 29<sup>th</sup>, 2023

Attendance: Phil Lemnios, Pat Cannon, Jake Vaillancourt, Stephanie-Landry, Mike Schmitt, Panos Tokadjian, Thomas Burns, Dan Ciccariello, Anne Finley

The meeting was opened at 6:37 PM.

### **Motions Made during the meeting:**

Dan Ciccariello made a motion to approve the minutes of 1/21/2021, 2/18/2021, 3/18/2021, 4/15/2021. Thomas Burns seconded the motion. Pat Cannon, Jake Vaillancourt, Thomas Burns, and Dan Ciccariello voted to approve these minutes. Stephanie Landry abstained from this vote because she was not on the board during these meetings.

Dan Ciccariello made a motion to approve the minutes of 6/10/2021, 9/23/2021, 5/26/2022, 10/20/2022, 4/20/2023. Pat Cannon, Jake Vaillancourt, Thomas Burns, Stephanie Landry, and Dan Ciccariello voted to approve these minutes.

Dan Ciccariello made a motion to make Pat Cannon chair, and Stephanie Landry seconded the motion. All approved.

Stephanie Landry made a motion to make Dan Ciccariello vice chair, Thomas Burns seconded. Dan Ciccariello abstained, all other approved.

Stephanie Landry made a motion to make Jake Vaillancourt clerk, Thomas Burns seconded, and all approved.

Dan Ciccariello made a motion to adjourn, Jake Vaillancourt seconded, passed unanimously. Meeting adjourned at 7:17 PM.

### **Informational**

Hull Wind I:

The light plant manager reported that there is no viable option to repurpose the structure as a cell tower, etc. and recommends that we move forward with contracting to deconstruct and remove Hull wind I this summer before the start of the next school year.

The operation manager's report:

Update on the customer service software change. We have selected NISC, the implementation can take up to 12 months but will begin shortly.