

LEYDEN MUNICIPAL LIGHT PLANT
Leyden Town Hall
Minutes
May 23, 2017

Selectboard Members Present: Bill Glabach, Lance Fritz.

Others Present: Bob Hardesty, Bob Ryan, Tom Luck, Dave Curtis, Bob Anson, Al Woodhull, Sheila Hourihan.

Call to order 8:30pm.

Appointment of the MLP Manager

MOTION: Lance moved to appoint Bob Ryan as the Leyden Municipal Light Plant General Manager. Bill seconded. Unanimous.

General Manager Advisory Board

MOTION: Lance moved to allow the General Manager to appoint an advisory board, consisting of three (3) members. Bill seconded. Unanimous.

Bob Ryan appointed David Curtis, Bob Anson, and Tom Luck to the General Manager's advisory board.

Signing Authorizations for the MLP

MOTION: Lance moved to authorize the Chair of the MLP, or the General Manager, to sign for all ongoing State reporting requirements. All contracts can be negotiated by the General Manager, but must be signed by the Selectboard. Bill seconded. Unanimous.

Build-out of Leyden's Broadband Network

MOTION: Lance moved to accept the Broadband Committee's recommendation to instruct the General Manager to proceed to contract with Westfield Gas and Electric to oversee the buildout of Leyden's fiber optic network. Bill seconded. Unanimous

ADJOURNMENT

MOTION: Lance moved to adjourn. Meeting adjourned at 8:50pm.

Respectfully Submitted,

Robert Hardesty