

LEYDEN MUNICIPAL LIGHT PLANT Meeting Minutes May 24, 2022

Selectboard Members Present: Bill Glabach, Erica Jensen

<u>Others Present</u>: Michele Giarusso, Jack Golden, Dave Vreeland, Susan Bobe, Ginger Robinson, Glen Caffrey, Angelica Desroches

Jack called the meeting to order at 5:00pm

Motion: Erica moved to approve the May 12, 2022, meeting minutes. Unanimous.

Community Compact Grant for Broadband- Jack stated the 5 towns received the grant for back haul redundancy. The official announcement will be at the end of the moth. Colrain will be the host of the grant. Jack will get a copy of the grant.

Jack will contact Whip City to see where the primary and secondary backhaul is being billed.

Hut electric Bill- Jack stated Michele informed him the electric bill has tripled since March. He called Cebula to see if installing the alarms may have done this, they stated it should only go up a little. Dave Vreeland will check the hut and check with Eversource.

FY23 Budget -Jack went over the budget, he stated he had made some errors previously but corrected them.

Decision was made to add 2 Special Town Meeting warrant articles one to establish a stabilization account and put \$25,000 of retained earnings into this stabilization account. The other to put \$82,000 of retained earnings to pay prior year bills.

Next Meeting: Monday, June 6, 2022 at 6:00pm joint meeting with Select Board.

Motion: Erica moved to adjourn the meeting at 6:20pm. Bill Seconded. Unanimous.

Respectfully Submitted, Michele Giarusso