

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD  
January 6, 2022**

**PURSUANT TO** notice given, the Merrimac Municipal Light Board ("Board") met at the Merrimac Light Department 10 W. Main Street, Merrimac, MA

**PRESENT**

Those present included, Chair Larry Fisher, Vice Chair Norman Denault, Secretary Paula Hamel, Interim General Manager, Richard Joyce.

**MEETING START**

On a motion by Commissioner Fisher seconded by Commissioner Denault the Commissioners voted to bring the meeting to order at 4:03 PM. Vote 3-0

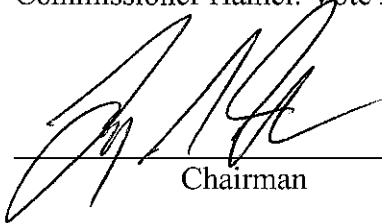
**Executive Session:**

The Secretary polled each Board Member individually for authorization to enter Executive Session. All Board Members responded in the affirmative and entered Executive Session at 4:04 PM for the purpose of the items listed below: I, Commissioner Fisher, I, Commissioner Denault, I Commissioner Hamel. Vote 3-0

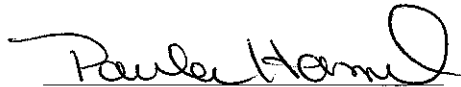
1. Executive Session pursuant to G.L. c. 30A, §21(a)(2), To conduct strategy sessions in preparation for negotiations with nonunion personnel

The Commissioners opened the discussion pursuant to G.L. c. 30A, §21(a)(2), To conduct strategy sessions in preparation for negotiations with nonunion personnel. The Commissioners discussed the contract and job offer for Mary Usovicz.

On a motion by Commissioner Fisher seconded by Commissioners Denault, the Commissioners voted to adjourn the Executive session at 4:44 PM and return to the regular meeting. I, Commissioner Denault, I Commissioner Hamel. Vote 3-0

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Vice Chair

  
\_\_\_\_\_  
Secretary

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD  
January 6, 2022**

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On a motion by Commissioner Fisher seconded by Commissioners Denault, the Commissioners voted to adjourn the Executive session at 4:44 PM and return to the regular meeting. I, Commissioner Denault, I Commissioner Hamel. Vote 3-0

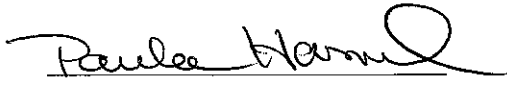
On a motion by Commissioner Fisher and seconded by Commissioner Denault, The Commissioners instructed Interim General Manager Richard to make the job offer to Mary Usovicz. Vote 3-0

Commissioner Fisher updated the Commissioners on the storage containers the Santa Committee wants to put at the MLD garage.

On a motion by Commissioner Fisher seconded by Commissioner Hamel the Commissioners voted to adjourn the regular meeting at 4:53 PM Vote 3-0

  
Chairman

  
Vice Chair

  
Secretary

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD  
January 9, 2022**

IN PURSUANCE OF notice given, the Merrimac Municipal Light Board ("Board") met at the Merrimac Light  
apartment 10 W. Main Street, Merrimac, MA

**PRESENT**

Those present included, Chair Larry Fisher, Vice Chair Norman Denault, Secretary Paula Hamel, Interim General  
Manager, Richard Joyce.

**MEETING START**

On a motion by Commissioner Fisher seconded by Commissioner Denault the Commissioners voted to bring  
the meeting to order at 4:03 PM. Vote 3-0

**Executive Session:**

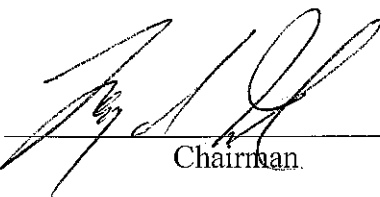
The Secretary polled each Board Member individually for authorization to enter Executive Session. All Board  
Members responded in the affirmative and entered Executive Session at 4:04 PM for the purpose of the items  
listed below: I, Commissioner Fisher, I, Commissioner Denault, I Commissioner Hamel. Vote 3-0

On a motion by Commissioner Fisher seconded by Commissioners Denault, the Commissioners voted to  
adjourn the Executive session at 4:44 PM and return to the regular meeting. I, Commissioner Denault, I  
Commissioner Hamel. Vote 3-0

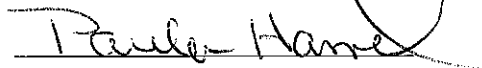
On a motion by Commissioner Fisher and seconded by Commissioner Denault, The Commissioners instructed  
Interim General Manager Richard to make the job offer to Mary Usovicz. Vote 3-0

Commissioner Fisher updated the Commissioners on the storage containers the Santa Committee wants to put at  
the MLD garage.

On a motion by Commissioner Fisher seconded by Commissioner Hamel the Commissioners voted to adjourn  
the regular meeting at 4:53 PM Vote 3-0

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Vice Chair

  
\_\_\_\_\_  
Secretary

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD**

**January 9, 2022**

**PURSUANT TO** notice given, the Merrimac Municipal Light Board ("Board") met at the Merrimac Light Department 10 W. Main Street, Merrimac, MA

**PRESENT**

Those present included, Chair Larry Fisher, Vice Chair Norman Denault, Secretary Paula Hamel, Interim General Manager, Richard Joyce.

**MEETING START**

On a motion by Commissioner Fisher seconded by Commissioner Denault the Commissioners voted to bring the meeting to order at 4:03 PM. Vote 3-0

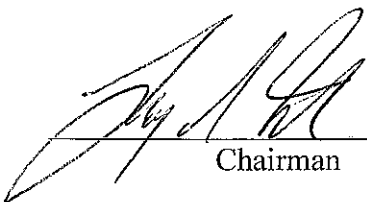
**Executive Session:**

The Secretary polled each Board Member individually for authorization to enter Executive Session. All Board Members responded in the affirmative and entered Executive Session at 4:04 PM for the purpose of the items listed below: I, Commissioner Fisher, I, Commissioner Denault, I Commissioner Hamel. Vote 3-0

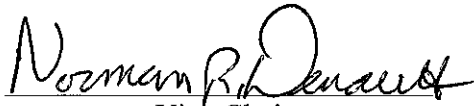
1. Executive Session pursuant to G.L. c. 30A, §21(a)(2), To conduct strategy sessions in preparation for negotiations with nonunion personnel

The Commissioners opened the discussion pursuant to G.L. c. 30A, §21(a)(2), To conduct strategy sessions in preparation for negotiations with nonunion personnel. The Commissioners discussed the contract and job offer for Mary Usovicz.

On a motion by Commissioner Fisher seconded by Commissioners Denault, the Commissioners voted to adjourn the Executive session at 4:44 PM and return to the regular meeting. I, Commissioner Denault, I Commissioner Hamel. Vote 3-0



Chairman



Vice Chair



Secretary

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD  
January 14, 2022**

**PURSUANT TO** notice given, the Merrimac Municipal Light Board ("Board") met at the Merrimac Light  
apartment 10 W. Main Street, Merrimac, MA

**PRESENT**

Those present included, Vice Chair Norman Denault, Secretary Paula Hamel, Interim General Manager, Richard Joyce.

**MEETING START**

On a motion by Commissioner Denault seconded by Commissioner Hamel the Commissioners voted to bring the meeting to order at 4:05 PM. Vote 2-0

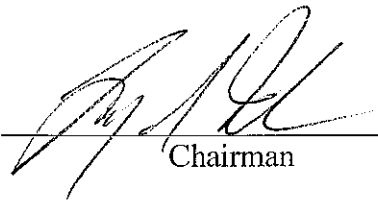
**Executive Session:**

The Secretary polled each Board Member individually for authorization to enter Executive Session. All Board Members responded in the affirmative and entered Executive Session at 4:07 PM for the purpose of the items listed below: I, Commissioner Denault, I Commissioner Hamel. Vote 2-0

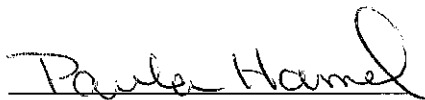
1. Executive Session pursuant to G.L. c. 30A, §21(a)(2), To conduct strategy sessions in preparation for negotiations with nonunion personnel

The Commissioners opened the discussion pursuant to G.L. c. 30A, §21(a)(2), To conduct strategy sessions in preparation for negotiations with nonunion personnel. The Commissioners discussed their original offer to Mary Usovicz and the Means survey.

On a motion by Commissioner Denault seconded by Commissioners Hamel, the Commissioners voted to adjourn the Executive session at 4:26 PM and return to the regular meeting. I, Commissioner Denault, I Commissioner Hamel. Vote 2-0

  
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Chairman

  
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Vice Chair

  
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Secretary

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD  
January 23, 2022**

PURSUANT TO notice given, the Merrimac Municipal Light Board ("Board") met at the Merrimac Light Department 10 W. Main Street, Merrimac, MA

**PRESENT**

Those present included, Chair Larry Fisher, Vice Chair Norman Denault, Secretary Paula Hamel, Interim General Manager, Richard Joyce.

**MEETING START**

On a motion by Commissioner Fisher seconded by Commissioner Denault the Commissioners voted to bring the meeting to order at 4:03 PM. Vote 3-0

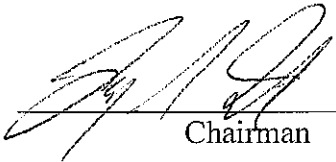
**Executive Session:**

The Secretary polled each Board Member individually for authorization to enter Executive Session. All Board Members responded in the affirmative and entered Executive Session at 4:07 PM for the purpose of the items listed below: I, Commissioner Fisher I, Commissioner Denault, I Commissioner Hamel. Vote 3-0

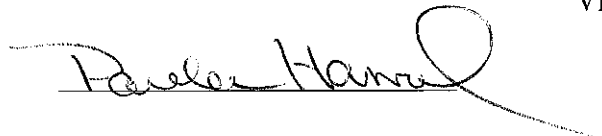
1. Executive Session pursuant to G.L. c. 30A, §21(a)(2), to conduct strategy session in preparation for negotiations with nonunion personnel.

The Commissioners discussed the contract for the new General Manager it was decided that Commissioner Hamel would revise the contract and send a copy to Commissioner Fisher for his review, revise as needed and send to Mary Usovicz.

On a motion by Commissioner Fisher seconded by Commissioner Hamel the Commissioners voted to adjourn the Executive Session and not return to regular session.

  
Chairman

  
Vice Chair

  
Secretary