

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
SEPTEMBER 8, 2022**

PURSUANT TO notice given, the Merrimac Municipal Light Board (“Board”) met in the Municipal Light Department’s (“MLD” or “Department”) Garage , 20 Federal Way, at 7:00 AM.

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PRESENT

Those present included, Chair Norman Denault, Vice Chair Larry Fisher, Secretary Paula Hamel, , General Manager, Mary Usovicz.

MEETING START

On a motion by Commissioner Denault seconded by Commissioner Fisher the Commissioners voted to bring the meeting to order at 7:07 AM. Vote 3-0

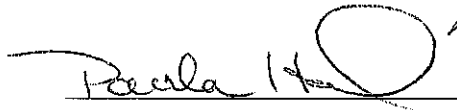
Peter Pitman of Pitman& Wardley, reviewed schematic drawings dated September 8, 2022, for a proposed addition/renovations to the MDL garage to include office space for staff currently located on W. Main St.

The Commissioners discussed the proposed plans, security, and noted there was no drive-up window. the older population likes the drive-up window. The Commissioners was concerned that they have heard the office staff was not answering the drive-up window. The Commissioners would like to see if it is possible to include a drive-up window to the plans.

On a motion by Commissioner Denault seconded by Commissioner Hamel the Commissioners voted to have the GM Ms. Usovicz contact an engineer to do a site plan at the MLD garage at 20 Federal St. Vote 3-0

On a motion by Commissioner Denault seconded by Commissioners Fisher, the Commissioners voted to adjourn the meeting at 8:20 AM Vote 3-0


Chairman


Secretary


Vice Chair