

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
NOVEMBER 22, 2022**

PURSUANT TO notice given, the Merrimac Municipal Light Board (“Board”) met in the Fire Station Committee Room, 16 East Main Street, Merrimac, MA, at 7:00 AM

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 and seconded by Commissioner Fisher the Commissioners voted to bring the meeting to order at 7:05 AM. Vote 3-0

On a motion by Commissioner Hamel seconded by Commissioner Denault the Commissioners voted to approve the minutes for September 8, 2022, and approved executive session minutes for October 24, 2022. Vote 3-0

GM Usovicz reviewed a new drug and alcohol policy that mirrors the Towns’ policy. On a motion by Commissioner Denault seconded by Commissioner Fisher the Commissioners voted to accept the policy. Vote 3-0

Gm Usovicz reviewed the streetlight policy and assessment of a streetlight request at 6 Merrimac Ave. GM Usovicz noted the crew did an assessment evaluation whether streetlight should be placed and due to a safety, they recommended a streetlight be added. The Commissioners suggested weighing the safety as high risk. On a motion by Commissioner Denault seconded by Commissioner Hamel the Commissioners voted to accept the department evaluation for putting in a streetlight at 6 Merrimac Ave. Vote 3-0

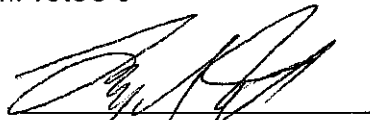
GM Usovicz reviewed a new clothing allowance policy for FRA clothing for \$800 for the crew to purchase FRA clothing. On a motion by Commissioner Denault seconded by Commissioner Fisher the Commissioners voted to accept the draft supplying FRA clothing for new crew as written. Vote 3-0

GM Usovicz updated the Commissioner on the financial report and hired an accounting firm to put a system and standards in place for staff at MLD to follow. GM Usovicz also discussed Customer deposit, Honeywell issues, and will do an energy audit of all town building. She also reviewed Mystic lawsuit PowerPoint presentation about gas shipment split shipment.

On a motion by Commissioner seconded by Commissioner Fisher the Commissioner Fisher the Commissioner voted to adjourn the meeting at 9:41 AM. Vote 3-0



Norman Denault, Chairman



Larry Fisher, Vice Chair



Paula Hamel, Secretary