

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD  
June 13, 2023**

**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 Norman Denault, Secretary Paula Hamel, and General Manager, Mary Usovicz (GM).

**MEETING START**

On a motion by Commissioner Denault seconded by Commissioner Hamel the Commissioners voted to bring the meeting to order at 4:11 PM. Vote 2-0

Minutes: on a motion by Commissioner Denault seconded by Commissioner Hamel the Commissioners voted to accept the minutes for May 9,2023 as written 2-0

Finance Department meeting:

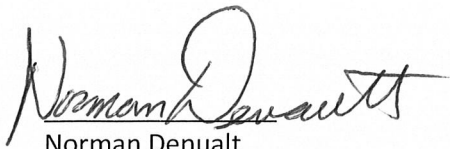
- Warrant process
- Single signature approval
- General ledger
- Social media policy
- Reconciliation

Tim Flynn of Flynn Associates gave an overview of MLD financials year to date 12/30/22 to 6/9/23.

General Manager Report:

- Financials
  - Michelle gave an overview of the general ledger and accounts.
    - Closed 2021 and 2022
    - Accounts payable
  - Little Pond update should be completed by July 10<sup>th</sup>.
  - The Recloser project was pushed out until fall.
  - Electrify Merrimac Campaign
  - EV Charging Station
  - MLD assets
  - Plot plan for Federal Way.
  - Mary updated Commissioners that the Police Department new Xray truck needs a heated garage which we may offer as a temporary basis.

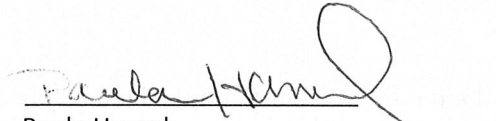
On a motion by Commissioner Denault seconded by Commissioner Hamel the Commissioners voted to adjourn the meeting at 5:47 PM



Norman Denualt  
Chairman

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Larry Fisher  
Vice Chairman



Paula Hamel  
Secretary