

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
SEPTEMBER 12, 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, Vice Chair Larry Fisher, 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 4:06 PM. Vote 3-0

MINUTES:

- On a motion by Commissioner Denault seconded by Commissioner Fisher the Commissioners voted to approve the minutes for August 8, 2023, as written. Vote 3-0

Transformer Policy: Gm Usovicz reviewed a potential new policy for transformers for new developments and/or increase of power demand to existing neighbors. The Commissioners discussed the proposed policy, mapping of cribs, primary and secondary lines, and suggested we have a special meeting on this topic.

General Manager Update:

- Little Pond project is almost complete sometime in October, and the cost will be under budget.
- Open house on Oct. 6th for employees and open house on Oct. 5th for purchase power week and announce electrify Merrimac winner.
- Reclosures and gatekeepers’ update.
- Vegetation maintenance around underground transformers.

On a motion by Commissioner Denault seconded by Commissioner Hamel the Commissioners voted enter Executive Session and not return to regular session. All Board Members responded in the affirmative and entered Executive Session at 5:14 PM. I, Commissioner Denault, I Commissioner Fisher and I Commissioner Hamel. Vote 3-0


Chairman


Vice Chair

Secretary