

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
April 26, 2023**

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 5:02 PM.

REMOTE PARTICIPANTS

Those Commissioners participating included Chair Paul L. Criswell, Ellen L. Korpi, Scott Bender and Jeffrey Wechsler

Staff participating were, MLP Director Donald H. Newell, Francisco Frias, Joanne M. Scannell, Daniel Fortin, Terry Connolly, Lisa Wolf and Cindy Lowe.

APPROVAL OF MINUTES

Upon a motion made by Ms. Korpi, and seconded by Mr. Bender, the approval of minutes from the March 9, 2023 Open MLB meeting was approved.

VOTED: To approve the March 9, 2023 Minutes as presented.

Upon a motion made by Ms. Korpi, and seconded by Mr. Bender, the approval of minutes from the March 9, 2023 Executive Session MLB meeting was approved.

VOTED: To approve the March 9, 2023 Executive Session Minutes as presented.

CITIZEN SPEAK

The Chair presented all of those in attendance with the opportunity to speak on matters of interest with respect to the MLP. No citizens spoke.

DIRECTOR’S ITEMS

FINANCIAL STATEMENTS REVIEW. The Director reviewed the Municipal Light Plant’s February 2023 financial results and the year-to-date Fiscal Year 2023 financial statements and responded to questions from members of the MLB.

15kV RATED POWER CABLE & 600V NEUTRAL CABLE. In accordance with Bid Specification 23E-80-200, 15Kv Rated Power Cable & 600V Rated Neutral Cable the staff recommends that it be awarded to the lowest conforming bidder, upon a motion made by Ms. Korpi and seconded by Mr. Bender, it was unanimously

VOTED: To authorize the MLP Staff to enter into an agreement to purchase from Arthur J. Hurley Company Inc., 4 items, 15kV Rated Power Cable and 600V Rated Neutral Cable as described on the bid specification for a total price of \$387,770.

CODE OF CONDUCT. The Director presented to the MLB the Code of Conduct requested by the Town of Wellesley, Select Board, for its approval. Upon a motion made by Ms. Korpi and seconded by Mr. Wechsler it was:

VOTED: To approve the Code of Conduct as presented.


SUSTAINABILITY UPDATE. Ms. Lisa Wolf updated the board on the various sustainability initiatives of the MLP and answered specific questions on the initiatives.

EXECUTIVE SESSION. Mr. Criswell requested a meeting in Executive Session to discuss the solar opportunity at Park 9, with a presentation by Richard Joyce and to update the MLB on the BESS Project and an update on the staff reorganization. Mr. Wechsler polled each individual member. Each Board Member answered in the affirmative and the Board entered Executive Session at 5:45 PM.

Mr. Criswell requested the meeting return to Open Session. Mr. Wechsler polled each member. Each member answered in the affirmative and the Board entered back into Open Session at 6:40pm.

ADJOURNMENT

The Board Meeting adjourned at 6:45PM.

DocuSigned by:

Respectfully Submitted,
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Jeffrey Wechsler, Secretary

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
April 26, 2023 Executive Session**


PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted Executive Session meeting beginning at 5:45 PM.

UPDATE OF SOLAR OPPORTUNITY AT PARK 9. Mr. Richard Joyce updated the MLB with the outlook of doing such a project and timeline to bring to completion if the MLP were to proceed.

UPDATE ON BESS PILOT NEGOTIATION. The project will be presented at town meeting for final decision on the “PILOT”. The Select Board will decide on PILOT.

DEPARTMENT REORGANIZATION. The Director provided a brief update on progress of Department reorganization and updated the MLB on the status of the search for the Assistant Directors position.

Mr. Criswell requested the meeting return to Open Session. Mr. Wechsler polled each member. Each member answered in the affirmative and the Board entered back into Open Session at 6:40pm.

DocuSigned by:

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Jeffrey Wechsler, Secretary