

**Light Commission Minutes
December 30, 2015**

Present: Jess Aptowitz, Chairman; Olivier Kozlowski, Vice Chairman; Frank DelVecchio, Clerk; Doug Annino, George Dentino and William Ross, Town Manager.

1. Meeting Called To Order At 7:00p.m.

Chairman Aptowitz called the meeting to order at 7:00p.m. The Chairman reminded everyone that the meeting is being broadcast live and taped for future broadcast on Mansfield Cable.

Dana Hourigan, 15 Evans Circle, will be recording the meeting.

2. Consideration And Approval Of Branch Street Solar Partners Purchased Power Agreement

Ed Valanzola, Counsel for Branch Street Solar Partners, Joe Lynch, Principal, Branch Street Solar Partners and Rod Hoffman, Town Counsel are present before the Commission.

Mr. Ross noted that the Commission has received, via email, the Purchase Power Agreement for review prior to this evening's meeting.

Both Mr. Dentino and Mr. Annino noted they had read through the Agreement and are quite happy with it. Mr. DelVecchio would like to clarify that the pricing per kWh is the same or close to what was previously discussed to which Mr. Ross noted it is.

Motion: To approve the Purchase Power Agreement and authorize the Town Manager to execute the Agreement on behalf of the Town (DelVecchio/Annino) PASSES 4:1 Aptowitz NAY

3. Questions And Comments

Robert Camp, 14 Lincoln Road, asked if there would be a time for questions with regards to the Development Agreement to which Chairman Aptowitz noted the Development Agreement would be considered during the Board of Selectmen meeting (immediately following this meeting).

4. Light Commission Questions And Comments

Mr. Dentino asked where the Light Department stands with regards to pricing in comparison to National Grid and other suppliers as he referenced that National Grid recently raised its rates. Mr. Ross felt MMED to be significantly below National Grid and reminded they had a large increase last winter as well. He noted that the last comparison provided to the Commission had MMED as the lowest in terms of pricing.

Chairman Aptowitz commented that the Department did a great job with lighting for the holidays and asked if there were any plans for lighting of the North Common. Mr. Ross noted there are plans for minimal lighting.

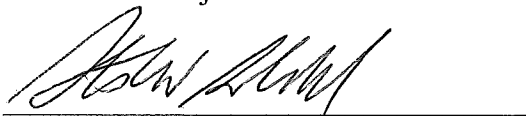
It was noted by Chairman Aptowitz that he has invited Gary Babin back at the next meeting to present a proclamation.

5. Any Items Not Anticipated By The Chairman 48 Hours Prior To This Meeting

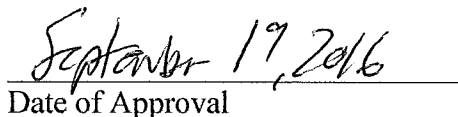
None.

6. Adjourn

Motion: To adjourn the Board of Selectmen meeting at 7:20PM (Annino/DelVecchio) PASSES 5:0



Signature of Clerk
/tdw



Date of Approval