

Westfield Gas & Electric Finance Subcommittee of the Municipal Light Board Regular Meeting Minutes June 20, 2019



Location: Meyers Brothers Kalicka, 330 Whitney Avenue, Suite 800, Holyoke, MA

The meeting was called to order at 7:14 a.m.

1. ROLL CALL was taken as follows:

Present: Ward #5 Commissioner, Thomas P. Flaherty
Ward #6 Commissioner, Robert C. Sacco
Appointed Commissioner, A. Edward Roman, Chair

Absent: Ward #2 Commissioner, Ray Rivera

Present: 3 Absent: 1

Others: Ward #3 Commissioner, Dawn Renaudette
Ward #4 Commissioner, Francis L. Liptak
Anthony J. Contrino, General Manager
Jay Kline, Business and Finance Manager
Tim Fouche, Accounting Manager
Jamie Naughton, Senior Accountant



EXECUTIVE SESSION

On the motion of Commissioner Flaherty, seconded by Commissioner Roman, and on the basis of a roll call it was:

VOTED: To adjourn the regular meeting of the Municipal Light Board meeting and enter into executive session for the purpose of discussing trade secrets or confidential, competitively-sensitive or other proprietary information, as noted on the agenda, and will not reconvene the Regular Session after adjournment from Executive Session.

Roman	"aye"
Rivera	"absent"
Flaherty	"aye"
Sacco	"no"

Motion passed 2-1. 1 absent

Chairman Roman stated that the Municipal Light Board would be entering into executive session for the purpose of discussing trade secrets or confidential, competitively-sensitive or other proprietary information, as noted on the agenda, and will not reconvene the Regular Session after adjournment from Executive Session.

ADJOURNMENT

On the motion of Commissioner Sacco, seconded by Commissioner Roman, it was unanimously:

VOTED: To adjourn the regular session of Finance Subcommittee of the Municipal Light Board.

Chairman Roman declared the regular session portion of the meeting adjourned at 7:18 a.m.

A TRUE RECORD.

Attest:


A. Edward Roman, Chairman