New Ashford MLP Meeting New Ashford Town Hall/Zoom November 21, 2022

MLP Present: Jason Jayko, Ken McInerney (MLP Manager)

Absent: Mark Phelps

Others Present: Michelle Singer, Richard George, Lori Jayko

Zoom: None

Meeting opened at 6:00

1. Public Comment: None.

- 2. MLP Contract: Legal Counsel reviewed the contract and provided feedback. Ken sent the contract to Whip City with feedback. The contract will be signed during an MLP meeting when it is ready.
- 3. Billing: The MLP will make a policy that it will pay for storm damage repair on lines to residences. The MLP reviewed a spreadsheet of the bills and discussed what budget line or grant they come out of. The stamper box will be a recurring cost and needs to be paid. The 7-13 invoice of \$1,000 for the web site maintenance needs to be paid and added to the next budget cycle as a recurring cost. The \$1,201 installation at 70 Beach Hill Road was paid to Whip City by the resident and Whip City disbursed that to the town. We need to pay that back to Whip City. Invoices for repairs due to storm damage were reviewed. There are about \$2,000 in bills towards the installation grant and \$7,400 for the enterprise fund. The MLP discussed covering installation at 530 Route 7, under the same premise as the Kearsey property. Ken will amend the spreadsheet and resend it. He will ask Whip City for more details on the invoice for the splitter. The costs will be brought to the town at a Special Town Meeting. Ken will give Michelle the depreciation value. A line item will be added to the budget for equipment replacement.

The meeting was adjourned at 6:31.