

Wendell Municipal Light Board (MLB) Meeting

Tuesday, April 15, 2025 6:00 pm

Minutes

Present: MLBoard - Robert Heller, Laurie DiDonato, Lou Leelyn; MLP Manager - Ray DiDonato.
Meeting called to order 6:05 pm

Outage - there was discussion about the Whip city response to a small outage. Overall response was good, but there is concern that they don't have some system that notifies them of our outages.

Interviews

Board discussed the two candidates and agreed that Renee was the stronger of the two, with her legal background, eagerness to learn, and additional skills. It was agreed to appoint her as associate MLP manager during training and transition to officially appoint her as MLP Manager on a fiscal year cycle. She will get the same stipend for both positions.

We agreed it was a good idea to check her references. Motion was made by Laurie: Pending positive references the Board will offer position to Renee Lazarus, first as an associate MLP manager, and transitioned to full MLP manager on July 1st, 2025 with pro-rated stipend. Robert seconded. passed unanimously.

Lou will communicate to her to ask for references and make sure the stipend amount is clear. We will plan to start training in early May. We will make an appointment at the next meeting if she accepts the offer. Lou will also let Ray Stone know we are not moving forward with him.

- Renee will need keys.
- Lou can get her access to CRM and Stripe
- Lou will make a transition list on google drive.

In preparation for her leaving the Board, Lou will forward emails from personal email to MLP address. Election is May 5th.

Next meeting- April 29th - 6:30pm - zoom. Town meeting articles will be discussed.

Adjourned 6:29pm