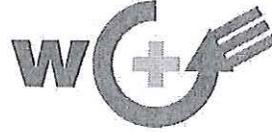


# Westfield Gas & Electric Municipal Light Board Regular Meeting Minutes January 20, 2016



Location: Gas & Electric Operations Center, 40 Turnpike Industrial Rd. Conference Room,  
 Westfield, MA

The meeting was called to order at 5:30 p.m.

## I. Call to Order

## II. ROLL CALL was taken as follows:

Present: Ward #1 Commissioner, Kevin M. Kelleher  
 Ward #2 Commissioner, Ray Rivera  
 Ward #3 Commissioner, Jane C. Wensley  
 Ward #4 Commissioner, Francis L. Liptak  
 Ward #5 Commissioner, Thomas P. Flaherty  
 Ward #6 Commissioner, Robert C. Sacco  
 Appointed Commissioner, A. Edward Roman

Absent:

Present: 7 Absent: 0

## III. PLEDGE OF ALLEGIANCE

## VI. READING OF THE RECORD:

On motion by Commissioner Wensley, seconded by Commissioner Liptak, it was unanimously:

VOTED: To accept the minutes of the January 6, 2016 Regular Session Meeting as presented.

To accept the minutes of the January 6, 2016 Executive Session Meeting as presented, but not release to the public at this time.

## V. EXECUTIVE SESSION:

On the motion by Commissioner Wensley, seconded by Commissioner Liptak 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 and competitively sensitive information the disclosure of which will adversely affect its ability to conduct business in relation to other entities



making, selling or distributing electric power and energy and would not reconvene the Regular Session after adjournment from Executive Session.

Sacco	"aye"
Roman	"aye"
Kelleher	"aye"
Rivera	"aye"
Wensley	"aye"
Liptak	"aye"
Flaherty	"aye"

Motion passed 7 - 0

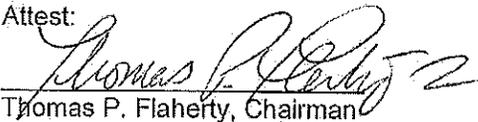
Chairman Flaherty stated that the Municipal Light Board would be entering into executive session for the purpose of discussing trade secrets and competitively sensitive information the disclosure of which will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy and would not reconvene the Regular Session after adjournment from Executive Session.

#### VI. ADJOURNMENT

Chairman Flaherty declared the regular session portion of the meeting adjourned at 5:39 p.m.

A TRUE RECORD.

Attest:

  
Thomas P. Flaherty, Chairman

**Documents Presented at  
REGULAR SESSION - January 6, 2016**

Name of Document	Author	
Draft Regular Session Minutes of the Municipal Light Board - January 6, 2016		January 20, 2016
Draft Executive Session Minutes of the Municipal Light Board - January 6, 2016		January 20, 2016