

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD MEETING  
April 23, 2020**

**PURSUANT TO** notice given, the Merrimac Municipal Light Board (“Board”) met in the Municipal Light Department’s (“MLD” or “Department”) Administration Building, 10 W Main Street, at 2:52 PM.

**PRESENT**

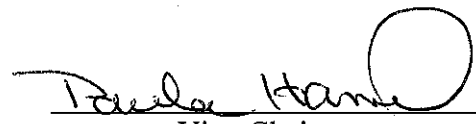
Those present included Chairman Norman Denault, Vice Chair Paula Hamel, Secretary Larry Fisher, and MLD’s General Manager Francisco Frias. The final candidates for the position of General Manager Nick D’Avella, Jay Anderson, Patrick O’Neil, and Kenneth Lamb were in for separate portions of the meeting.

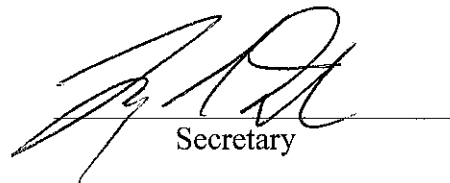
**MEETING START**

A motion was made and accepted to bring the meeting to order at 2:52 PM. Each of the candidates, in the order mentioned above, come in to the meeting and was interviewed for the position of General Manager. Each candidate was interviewed, via Zoom, in prior days. After each interview, the commissioners discussed the performance of each candidate and at the end of the night determined that Kenneth Lamb seemed as the best candidate for the position of General Manager. The commissioners discussed what would be the next step and determined that a phone conversation between Mr. Lamb, the Manager, and the Chairman of the Board would be ideal to ask him a couple of other questions and determine what Mr. Lamb had in mind for salary. Commissioner Denault and the Manager were going to contact Mr. Lamb, the following day.

A motion was made and accepted to end the meeting at 7:46 PM.

  
Chairman

  
Vice-Chair

  
Secretary