

MINUTES
BOARD OF LOWELL LIGHT AND POWER
SPECIAL MEETING OF SEPTEMBER 18, 2012

- I. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 6:10 p.m. by Chairman Canfield. Present were Beachum, Canfield, Cadwallader and Johnston. Laponsie was absent. There was a motion by Beachum, seconded by Cadwallader to excuse Laponsie. The motion passed by a unanimous vote of the Board. Also present were General Manager Pierce and Human Resource Specialist Lindhurst.
- II. **APPROVAL OF AGENDA:** There was a motion by Johnston and a second by Beachum to approve the agenda as presented. The motion passed by a unanimous vote of the Board.
- III. **GRIVENANCE TOM TORRES:** A brief discussion took place regarding the Board's Ad Hoc Personnel Committee's report. Beachum made a motion, seconded by Johnston that the termination was appropriate and the grievance be dismissed. The motion passed by a unanimous vote of the Board.
- IV. **GRIVENANCE ADAM MCGREGOR:** A brief discussion took place regarding the Board's Ad Hoc Personnel Committee's report. Johnston made a motion, seconded by Beachum that the termination was appropriate and the grievance be dismissed. The motion passed by a unanimous vote of the Board.
- V. **PUBLIC COMMENT** (items not on the agenda): There was no public comment.
- IX. **ADJOURNMENT:** There was a motion by Beachum and a second by Cadwallader to adjourn the meeting at 6:21 p.m. The motion passed by a unanimous vote of the Board.

Chairman Canfield

Date