

Belmont Municipal Light Advisory Board  
Emergency Public Meeting  
Belmont Town Hall, Selectmen's Meeting Room  
Monday, February 6, 2012 @ 7:00 PM

RECEIVED  
TOWN CLERK  
BELMONT, MA.  
FEB 12 10 39 AM '12

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ATTENDEES:

Jim Palmer, Manager/CEO BMLD.  
Jennifer Santoro, Communication Coordinator, BMLD  
Ashley Brown, Chair, MLAB  
Bob Forrester, Vice Chair, MLAB  
Patty DiOrio, MLAB  
Tim McCarthy, MLAB  
Mark McVay, MLAB  
Ralph Jones, Light Board  
Bob McLaughlin, Site Selection Committee

CALL TO ORDER:

The meeting was called to order at 7:20 by Ralph Jones

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DISCUSSION ON WARRANT ARTICLE II FOR SPECIAL TOWN MEETING HELD FEBRUARY 8, 2012

Ralph Jones stated that he wants to make sure that the Warrant Article II makes sense to everyone involved and that it is agreed upon. There are two amendments to the Article, first being the change of the cost amount from 60 million to 53 million. The second amendment effects paragraph 1 of the article stating that the Selectmen shall determine all options available.

Palmer stated that they have secured the best possible route with the MBTA and everyone who met with them are working in the best interest of the town to reduce the price of the project.

The Board Moved: To unanimously approve the amendments suggested for Warrant Article II.

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ADJOURNMENT:

The meeting was adjourned at 8:30PM.