

Belmont Municipal Light Advisory Board
Monday, April 9, 2012 @ 8:00
Conference Room 4, Town Hall, Belmont

ATTENDEES:

Jim Palmer, GM Belmont Light Department
Ashley Brown, MLAB Chair
Gretchen McClain, MLAB
Patricia Diorio, MLAB
Mark McVay, MLAB
Ed Selgrade, Law Offices of Edward L. Selgrade, ESQ.

CALL TO ORDER:

The meeting was called to order by Ashley Brown at 7:49 p.m.

LIGHT DEPARTMENT GOVERNANCE:

It was discussed that there is a concern in regards to the governance of the Light Department and whether or not to have an independent Board with the General Manager of the Light Department. It was stated that there are too many Boards to begin with which causes the General Manager to have to report to all. Jim Palmer stated that he would prefer an independent Board and would like to see it changed. It was agreed that a drafted document will be created for an appointed board and they will meet again with an agenda regarding the governance. The meeting then went into executive session.

ADJOURNMENT:

The Meeting was adjourned at 8:45 p.m.