

Joint Municipal Light Board and Municipal Light Advisory Board Meeting
Monday, April 9, 2012
Selectmen's Meeting Room, Belmont Town Hall @ 7:00 p.m.

ATTENDEES:

Mark Paolillo, Light Board
Andy Rojas, Light Board, Vice Chair
Jim Palmer, GM Belmont Light Department
Ashley Brown, MLAB Chair
Gretchen McClain, MLAB
Patricia Diorio, MLAB
Mark McVay, MLAB
Jeanne McNight, BMLD Real Estate Attorney

CALL TO ORDER:

The meeting was called to order by Mark Paolillo at 7:00 p.m.

SUBSTATION UPDATE:

Jim Palmer stated that they have started their negotiations with NSTAR and they have been very cooperative thus far. They met on March 22nd and April 6th. These were technical meetings relating to ongoing project costs. Other negotiations include working with the MBTA to finalize the easement agreement. The project team is in the process of developing the next monthly report which will be distributed approximately every two months. Paolillo stated that he would like to present and update at Town Meeting on April 23rd and Palmer agreed. The Board then went into executive session.

ADJOURNED:

The meeting was adjourned at 7:30 p.m.