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REVISED

**AGENDA
TOWN OF BELMONT
MUNICIPAL LIGHT BOARD
IN JOINT WITH MUNICIPAL LIGHT ADVISORY BOARD (A quorum of MLAB is anticipated)
BMLD CONFERENCE ROOM, 40 PRINCE STREET
Friday, March 29, 2013
10:00 AM**

- I. Call to Order**
- II. Executive Session**
 - a. Power Supply Negotiations**
 - b. Substation Project**
 - i. To consider the purchase, exchange or value of real estate regarding party wall at 12/20 Flanders Road**
- III. BMLD Financials**
 - a. Electric Rate Increase**
- IV. Substation Project**
 - a. Agreements with Domenic Antonellis, owner of 12 Flanders Road, re: modification of party wall structure, grant of land and easement to Antonellis upon 20 Flanders Road, grant of temporary construction easement by Antonellis to Town upon 12 Flanders Road, and amendment/termination of recorded party wall agreement pertaining to 12/20 Flanders Road; votes may be taken.**
- IV. Adjourn**