MINUTES TOWN OF BELMONT

JOINT MUNICIPAL LIGHT BOARD & MUNICIPAL LIGHT ADVISORY BOARD BMLD CONFERENCE ROOM, 40 PRINCE STREET

Friday, April 12, 2013 8:05 AM

I. CALL TO ORDER

A regular meeting of the Board was called to order at 8:15AM by Selectman Paolillo.

Present: Selectmen, Jones, Paolillo,; BMLAB Chair Brown, Vice Chair Forrester, BMLD General Manager Palmer; Murphy; MLAB members McCarthy, McClain

II. EXECUTIVE SESSION

The Board moved: To enter into executive session at 8:10 AM to discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided in the course of activities conducted by a governmental body as an energy supplier under a license granted by the department of public utilities pursuant to section 1F of chapter 164.

To conduct strategy sessions in preparation for negotiations with nonunion personnel.

III. ADJOURN

The Board moved: to adjourn the meeting at 10:47 AM.