

MINUTES
TOWN OF BELMONT
JOINT MUNICIPAL LIGHT BOARD & MUNICIPAL LIGHT ADVISORY BOARD
Selectmen's Meeting Room, Town Hall
Monday, June 17, 2013
6:30 PM

I. CALL TO ORDER

A regular meeting of the Board was called to order at 6:36PM by Selectman Paolillo.

Present: Selectmen, Jones, Paolillo,; BMLAB Chair Brown, Vice Chair Forrester, Kale; BMLD General Manager Palmer; Dunleavy, Murphy; BMLD Legal Counsel Selgrade; MLAB members DiOrio, McCarthy, McClain

II. PARTY WALL MODIFICATION AGREEMENT

The Board executed Exhibit A and B of the Party Wall Modification Agreement.

III. DPU ANNUAL REPORT

Dunleavy stated that the annual DPU report is a state mandated report that is a breakdown of expenses, revenue and operations and is filed through the Light Department every year. The report was reviewed and signed by the Board.

IV. BMLD 2013 SUMMER HOURS

Palmer presented a pilot program of summer hours of four ten hour days.

The Board moved: to approve the summer hour contract and revisit the MOU in thirty days.

V. APPROVAL OF MINUTES

The Board Moved: to approve minutes dated March 29 and May 21, 2013

VI. ADJOURN

The Board moved: to adjourn the meeting at 6:50 PM