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**AGENDA  
TOWN OF BELMONT  
BELMONT MUNICIPAL LIGHT ADVISORY BOARD  
BELMONT LIGHT DEPARTMENT CONFERENCE ROOM  
40 PRINCE STREET, BELMONT  
Tuesday, January 28, 2014  
7:15 PM**

- I. Call to Order
- II. FY13 Financial Review
- III. Board Communications
- IV. Pricing Policy
- V. Transmission Substation Project Update
- VI. Approval of Minutes dated 12/10/13
- VII. Executive Session to:
  - a. 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.
- VIII. Adjournment