

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT ADVISORY BOARD
CONFERENCE ROOM, BEECH STREET CENTER
266 BEECH STREET, BELMONT
Wednesday, November 5, 2014
7:15 PM**

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TOWN CLERK
BELMONT, MA

2014 NOV -3 PM 2:24

I. CALL TO ORDER

II. APPROVAL OF REVISED MINUTES DATED 4/23/14

III. DELIBERATION ON SOLAR DISTRIBUTED GENERATION

IV. GENERAL MANAGER'S REPORT

- a. Update on recent precinct meeting about Concord Avenue incinerator site

V. EXECUTIVE SESSION:

- a. To protect trade secrets, confidential, competitively sensitive or other proprietary information provided in the course of proceedings when a municipal lighting plant board determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling, or distributing electric power and energy pursuant to section 47D of chapter 164.
- b. To conduct contract negotiations with nonunion personnel.

VI. ADJOURNMENT