

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
BELMONT LIGHT CONFERENCE ROOM
40 PRINCE STREET
Tuesday, February 24, 2015
8:30 AM**

RECEIVED
TOWN CLERK
BELMONT, MA

2015 FEB 19 AM 8:55

I. CALL TO ORDER

II. APPROVAL OF MINUTES DATED 10/30/14 & 11/24/14

III. GENERAL MANAGER'S REPORT

- a. Update on substation and transmission project

IV. UPDATE FROM MLAB

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. FUTURE MEETINGS

VII. ADJOURNMENT