

AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT ADVISORY BOARD
BELMONT LIGHT CONFERENCE ROOM
40 PRINCE STREET
Thursday, May 21, 2015
7:15 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2015 MAY 15 AM 9:42

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES DATED 4/14/15
- III. FISCAL YEAR '14 AUDITED FINANCIALS
- IV. GENERAL MANAGER'S REPORT
 - a. Update on substation & transmission project
- V. ANNUAL PERFORMANCE AND SALARY REVIEW OF THE GENERAL MANAGER
- VI. 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.
- VII. ADJOURNMENT