

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
SELECTMEN'S MEETING ROOM
TOWN HALL
Friday, May 22, 2015
8:00 A.M.**

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2015 MAY 15 AM 9:42

- I. CALL TO ORDER
- II. FISCAL YEAR '14 AUDITED FINANCIALS
- III. GENERAL MANAGER'S REPORT
 - a. Update on substation & transmission project
- IV. UPDATE FROM MLAB
- V. ANNUAL PERFORMANCE AND SALARY REVIEW OF THE GENERAL MANAGER
- VI. APPROVAL OF MINUTES DATED 11/25/14 & 4/22/15
- VII. 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.
- VIII. ADJOURNMENT