

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
SELECTMEN'S MEETING ROOM
TOWN HALL
Friday, August 28, 2015
8:30 A.M.**

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2015 AUG 25 PM 2:07

- I. CALL TO ORDER
- II. UPDATE FROM TEMPORARY NET METERING WORKING ADVISORY GROUP
- III. FIRST AND SECOND QUARTER FINANCIAL REVIEW
- IV. SUBSTATION & TRANSMISSION PROJECT UPDATE
- V. NEW FINANCIAL/BILLING SYSTEM PROJECT UPDATE
- VI. ANNUAL PERFORMANCE & SALARY REVIEW OF THE GENERAL MANAGER
- VII. APPROVAL OF MINUTES DATED 5/22/15, 6/16/15, & 6/22/15
- VIII. FUTURE MEETING SCHEDULE
- IX. EXECUTIVE SESSION TO:
 - 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.
- X. ADJOURNMENT