

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
SELECTMEN'S MEETING ROOM
TOWN HALL
Friday, December 4, 2015
3:15 P.M. (Revised Start Time)**

RECEIVED
TOWN CLERK
BELMONT, MA

2015 DEC -2 AM 9:19

- I. CALL TO ORDER
- II. GENERAL MANAGER'S REPORT
 - a. Update on substation & transmission project
- III. FINANCIALS
 - a. 3rd quarter 2015 preliminary results
 - b. Request for approval of transfers
 - i. Rate Stabilization Fund
 - ii. Annual PILOT payment
 - iii. Capital budget
 - c. FY 2016 budget
- IV. EXECUTIVE SESSION:
 - a. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares- IBEW MOA.
 - b. To conduction contract negotiations with non-union personnel.
- V. APPROVAL OF IBEW MEMORANDUM OF AGREEMENT
- VI. APPROVAL OF MINUTES DATED 10/30/15
- VII. FUTURE MEETINGS
- VIII. ADJOURNMENT