

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
SELECTMEN'S MEETING ROOM
TOWN HALL
Monday, February 1, 2016
7:00 P.M.**

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2016 JAN 28 PM 3:43

- I. CALL TO ORDER**
- II. GENERAL MANAGER'S REPORT**
 - a. Update on substation & transmission project**
- III. CALENDAR YEAR 2015 FINANCIALS UPDATE**
- IV. DISCUSSION ON LIGHT BOARD ADVISORY COMMITTEE PROJECTS**
- V. BELMONT GOES SOLAR UPDATE FROM THE BELMONT ENERGY COMMITTEE**
- VI. APPROVAL OF MINUTES DATED 11/19/15**
- VII. FUTURE MEETINGS**
- VIII. ADJOURNMENT**