

AGENDA  
TOWN OF BELMONT  
BELMONT MUNICIPAL LIGHT BOARD  
SELECTMEN'S MEETING ROOM  
TOWN HALL  
Monday, April 25, 2016  
6:00 P.M.

RECEIVED  
TOWN CLERK  
BELMONT, MA

2016 APR 21 PM 2:11

- I. CALL TO ORDER
- II. UPDATE ON SUBSTATION & TRANSMISSION PROJECT
  - a. Status of Eversource Agreement
- III. UPDATE ON ENERGY EFFICIENCY GRANT PROGRAM
- IV. INITIAL DISCUSSION ON BELMONT LIGHT OPEB LIABILITY & FUNDING
- V. EXECUTIVE SESSION:
  - a. To conduct contract negotiations with non-union personnel.
- VI. APPROVAL OF MINUTES DATED 12/1/15, 2/1/16, AND 3/14/16
- VII. FUTURE MEETINGS
- VIII. ADJOURNMENT