

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
SELECTMEN'S MEETING ROOM
TOWN HALL
Monday, May 23, 2016
5:30 P.M.**

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2016 MAY 19 PM 2:28

- I. CALL TO ORDER
- II. UPDATE ON SUBSTATION & TRANSMISSION PROJECT
- III. BELMONT LIGHT ELECTRIC VEHICLE INCENTIVE PROGRAM
- IV. DISCUSSION ON GENERAL MANAGER'S REVIEW
- V. DISCUSSION ON LIGHT BOARD ADVISORY COMMITTEE ROLE & PROJECTS
- VI. DISCUSSION ON BELMONT LIGHT OPEB LIABILITY & USE OF BOND PROCEEDS
- VII. APPROVAL OF MINUTES DATED 4/25/16
- VIII. FUTURE MEETINGS
- IX. EXECUTIVE SESSION
 - a. To conduct contract negotiations with non-union personnel.
- X. ADJOURNMENT