

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
SELECTMEN'S MEETING ROOM
TOWN HALL
Monday, June 27, 2016
5:30 P.M.**

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2016 JUN 23 PM 2:01

- I. CALL TO ORDER
- II. UPDATE ON SUBSTATION & TRANSMISSION PROJECT
- III. GENERAL MANAGER'S REVIEW
- IV. BELMONT LIGHT ELECTRIC VEHICLE INCENTIVE PROGRAM
 - a. Recommendation from Light Board Advisory Committee
- V. DISCUSSION ON BELMONT LIGHT OPEB LIABILITY
- VI. APPROVAL OF MINUTES DATED 5/23/16
- VII. FUTURE MEETINGS
- VIII. EXECUTIVE SESSION
 - a. To conduct contract negotiations with non-union personnel.
- IX. ADJOURNMENT