

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
SELECTMEN'S MEETING ROOM
Monday, October 24, 2016
5:30 P.M.**

RECEIVED
TOWN CLERK
BELMONT, MA

2016 OCT 20 PH 3:35

- I. CALL TO ORDER
- II. UPDATE ON SUBSTATION & TRANSMISSION PROJECT
 - a. ENERGIZATION PLAN
- III. UPDATE ON MASTER CAPITAL PLAN
- IV. CALENDAR YEAR 2016 Q2 PRELIMINARY FINANCIALS
- V. GENERAL MANAGER'S REVIEW DISCUSSION
- VI. REVIEW OF LBAC APPOINTMENT APPLICATIONS
- VII. APPROVAL OF MINUTES DATED 6/27/16, 8/8/16, & 9/26/16
- VIII. FUTURE MEETINGS
- IX. EXECUTIVE SESSION
 - a. To conduct contract negotiations with non-union personnel.
- X. ADJOURNMENT