

**AGENDA - Revised**  
**TOWN OF BELMONT**  
**BELMONT MUNICIPAL LIGHT BOARD**  
**TOWN HALL**  
**SELECTMEN'S MEETING ROOM**  
**Monday, November 14, 2016**  
**5:30 P.M.**

RECEIVED  
TOWN CLERK  
BELMONT, MA

2016 NOV -9 PH 2:29

- I. CALL TO ORDER
- II. GENERAL MANAGER'S REVIEW
- III. EXECUTIVE SESSION
  - a. To conduct contract negotiations with non-union personnel.
- IV. UPDATE ON SUBSTATION & TRANSMISSION PROJECT
  - a. Resolution to allow General Manager to transfer land and assets
- V. UPDATE ON MASTER CAPITAL PLAN
- VI. APPROVAL OF MINUTES DATED 10/24/16
- VII. FUTURE MEETINGS
- VIII. ADJOURNMENT