

**REVISED AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
IN JOINT WITH LIGHT BOARD ADVISORY COMMITTEE (A quorum of LBAC is anticipated)
TOWN HALL
SELECTMEN'S MEETING ROOM
Monday, December 12, 2016
5:00 P.M.**

- I. CALL TO ORDER**
- II. GENERAL MANAGER COMPENSATION DISCUSSION**
- III. GENERAL MANAGER'S REPORT**
 - a. Substation and transmission project update**
- IV. FINANCIALS**
 - a. Request for approval of transfers**
 - I. Rate stabilization fund**
 - II. Annual pilot payment**
 - III. Capital budget**
- V. LIGHT BOARD ADVISORY COMMITTEE PROJECTS DISCUSSION**
- VI. APPROVAL OF MINUTES DATED 11/15/16**
- VII. FUTURE MEETINGS**
- VIII. ADJOURNMENT**

2016 DEC -8 PM 12:22

RECEIVED
TOWN CLERK
BELMONT, MA