

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
SELECTMEN'S MEETING ROOM
Monday, January 23, 2017
5:00 P.M.**

RECEIVED
TOWN CLERK
BELMONT, MA

2017 JAN 19 PM 3:01

- I. **CALL TO ORDER**
- II. **SUBSTATION AND TRANSMISSION PROJECT**
 - a. **Reconciliation/Sources & Uses of Funds**
- III. **APPROVAL OF MINUTES DATED 11/14/16, 12/7/16, 12/8/16, 12/12/16, & 12/15/16**
- IV. **ADJOURNMENT**