

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
SELECTMEN'S MEETING ROOM
Monday, August 7, 2017
5:00 P.M.**

RECEIVED
TOWN CLERK
BELMONT, MA

2017 AUG -3 AM 8:57

- I. CALL TO ORDER
- II. EXECUTIVE SESSION
 - To conduct strategy sessions in preparation for negotiations with non-union personnel.
- III. DISCUSSION OF PLAN FOR ACTING/INTERIM/PERMANENT GENERAL MANAGER APPOINTMENT AND PROCESS
- IV. DISCUSSION AND VOTE TO APPOINT CRAIG SPINALE ACTING GENERAL MANAGER OF BELMONT LIGHT
- V. ADJOURNMENT

Note: This meeting is a public open meeting and will be broadcast. Also, as is usual, the public can attend in person. However, public commentary will not be permitted given the meeting's limited scope and time available.