

AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
SELECTMEN'S MEETING ROOM
Monday, October 16, 2017
5:30 P.M.

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BELMONT, MA

2017 OCT 12 PM 1:45

- I. CALL TO ORDER
- II. EXECUTIVE SESSION
 - a) To discuss contract negotiations with non-union personnel.
- III. DISCUSSION AND VOTE ON BELMONT LIGHT GOVERNANCE
 - a) Governance study
 - b) Municipal Light Board configuration
- IV. GENERAL MANAGER SEARCH PROCESS
- V. DISCUSSION ON BELMONT'S CLIMATE ACTION PLAN
- VI. APPROVAL OF MINUTES
 - a) Regular session minutes dated 1/23/17, 3/27/17, 4/24/17, 5/8/17, 6/16/17, & 9/11/17
 - b) Executive session minutes dated 7/31/17 & 9/11/17
- VII. FUTURE MEETINGS
 - a) November 20, 2017 at 5:30 P.M.
 - b) December 18, 2017 at 5:30 P.M.
- VIII. ADJOURNMENT