

**AGENDA  
TOWN OF BELMONT  
BELMONT MUNICIPAL LIGHT BOARD  
TOWN HALL  
SELECTMEN'S MEETING ROOM  
Monday, December 18, 2017  
5:00 P.M.**

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2017 DEC 14 PM 3:31

- I. CALL TO ORDER**
  
- II. 5:00 P.M. EXECUTIVE SESSION**
  - a) To discuss strategy with respect to collective bargaining (IBEW, Local 104)**
  - b) To conduct strategy sessions in preparation for negotiations with nonunion personnel**
  
- III. 5:30 P.M. 2017 CUSTOMER SATISFACTION SURVEY RESULTS**
  
- IV. 6:00 P.M. GENERAL MANAGER SEARCH PROCESS**
  
- V. 6:10 P.M. GENERAL MANAGER'S REPORT**
  
- VI. 6:20 P.M. DISCUSSION OF PURCHASED POWER POLICY**
  
- VII. 6:25 P.M. APPROVAL OF MINUTES**
  - a) Regular session minutes dated 12/4/17**
  - b) Executive session minutes dated 10/16/17 & 12/4/17**
  
- VIII. 6:30 P.M. SCHEDULING OF FUTURE MEETINGS**
  - a) January 22, 2018 at 5:30 P.M.**
  - b) February 26, 2018 at 5:30 P.M.**
  - c) March 12, 2018 at 5:30 P.M.**
  - d) April 23, 2018 at 5:30 P.M.**
  - e) May 21, 2018 at 5:30 P.M.**
  - f) June 18, 2018 at 5:30 P.M.**
  
- IX. ADJOURNMENT**