

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
SELECTMEN'S MEETING ROOM
Monday, February 26, 2018
11:00 A.M.**

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TOWN CLERK
BELMONT, MA

2018 FEB 21 PM 4:06

- I. CALL TO ORDER**

- II. 11:00 A.M. EXECUTIVE SESSION**
 - a) To discuss strategy with respect to collective bargaining (IBEW, Local 104)**
 - b) To conduct strategy sessions in preparations for negotiations with nonunion personnel**

- III. 11:45 A.M. GENERAL MANAGER SEARCH UPDATE**

- IV. 12:00 P.M. GENERAL MANAGER'S REPORT**
 - a) Purchased Power Policy Update**
 - b) Electric Vehicle Program Update**

- V. 12:20 P.M. APPROVAL OF MINUTES**
 - a) Regular session minutes dated 1/22/18**
 - b) Executive session minutes dated 1/22/18**

- VI. 12:25 P.M. SCHEDULING OF FUTURE MEETINGS**
 - a) March 12, 2018 at 5:30 P.M.**
 - b) April 23, 2018 at 5:30 P.M.**
 - c) May 21, 2018 at 5:30 P.M.**
 - d) June 18, 2018 at 5:30 P.M.**

- VII. 12:30 P.M. ADJOURNMENT**