

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
SELECTMEN'S MEETING ROOM
Monday, March 12, 2018
5:30 P.M.**

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BELMONT, MA

2018 MAR -7 PM 2:31

- I. **CALL TO ORDER**
- II. **5:30 P.M. EXECUTIVE SESSION**
 - a) **To conduct contract negotiations with nonunion personnel.**
- III. **5:45 P.M. VOTE ON AGREEMENT WITH FORMER GENERAL MANAGER**
- IV. **6:00 P.M. GENERAL MANAGER SEARCH UPDATE**
- V. **6:15 P.M. GENERAL MANAGER'S REPORT**
 - a) **115kV Substation Update**
 - b) **Winter Storm Recap**
 - c) **Purchased Power Update**
- VI. **6:30 P.M. DISCUSSION AND VOTE ON PURCHASED POWER POLICY**
- VII. **6:50 P.M. APPROVAL OF MINUTES**
 - a) **Regular session minutes dated 2/26/18**
 - b) **Executive session minutes dated 2/26/18**
- VIII. **6:55 P.M. SCHEDULING OF FUTURE MEETINGS**
 - a) **April 23, 2018 at 5:30 P.M.**
 - b) **May 21, 2018 at 5:30 P.M.**
 - c) **June 18, 2018 at 5:30 P.M.**
- IX. **ADJOURNMENT**