

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
SELECTMEN'S MEETING ROOM
Tuesday, May 22, 2018
6:00 P.M.**

RECEIVED
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BELMONT, MA

2018 MAY 17 PM 3:51

- I. CALL TO ORDER**

- II. 6:00 P.M. GENERAL MANAGER'S REPORT**
 - a) Operational observations**
 - b) Acknowledgement of the Energy Committee comments to the BHS Building Committee**
 - c) Results of the Light Board Advisory Committee DEED discussion**

- III. 6:10 P.M. FY 2017 AUDITED FINANCIALS**

- IV. 6:30 P.M. DISCUSSION OF FUTURE MEETING SCHEDULE**

- V. 6:40 P.M. DISCUSSION OF LIGHT BOARD CHAIR SUCCESSION**

- VI. 6:50 P.M. APPROVAL OF MINUTES**
 - a) March 12, 2018 regular session**
 - b) March 12, 2018 executive session**
 - c) March 26, 2018 regular session**
 - d) April 9, 2018 regular session**
 - e) April 12, 2018 regular session**
 - f) April 12, 2018 executive session**

- VII. 6:55 P.M. NEXT LIGHT BOARD MEETING**
 - a) June 18, 2018**

- VIII. 7:00 P.M. ADJOURNMENT**