

**AGENDA**  
**TOWN OF BELMONT**  
**BELMONT MUNICIPAL LIGHT BOARD**  
**IN JOINT WITH LIGHT BOARD ADVISORY COMMITTEE (A quorum of LBAC is anticipated)**  
**TOWN HALL**  
**SELECTMEN'S ROOM**  
**Monday, August 27, 2018**  
**6:00 P.M.**

RECEIVED  
TOWN CLERK  
BELMONT, MA

2018 AUG 23 AM 11:43

- I. CALL TO ORDER
- II. 6:00 P.M. EXECUTIVE SESSION
  - a) To conduct strategy sessions in preparation for negotiations with non-union personnel
- III. 6:20 P.M. 3<sup>RD</sup> QUARTER 2018 FINANCIALS
- IV. 6:40 P.M. JOINT MLB/LBAC MEETING TO DISCUSS LBAC CHARGE
- V. 6:50 P.M. GENERAL MANAGER'S REPORT
- VI. 6:55 P.M. APPROVAL OF MINUTES
  - a) July 30, 2018 regular session
- VII. FUTURE LIGHT BOARD MEETINGS
  - a) SEPTEMBER 17, 6:00 P.M. (BEECH STREET CENTER)
  - b) SEPTEMBER 20, 7:00 P.M. (COST OF SERVICE STUDY PRESENTATION)
  - c) OCTOBER 15, 6:00 P.M.
  - d) NOVEMBER 19, 6:00 P.M.
  - e) DECEMBER 17, 6:00 P.M.
- VIII. 7:00 P.M. ADJOURNMENT