

AGENDA - Revised
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
SELECTMEN'S ROOM
Monday, December 17, 2018
6:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2018 DEC 14 AM 11:37

- I. CALL TO ORDER
- II. 6:00 P.M. EXECUTIVE SESSION
 - a) To discuss trade secrets or confidential, competitively-sensitive or other proprietary information
- III. 6:10 P.M. REVIEW OF BMLD FINANCIALS
 - a) Preliminary Q3 2018 Financials
 - b) Request for approval of transfers
 - I. Rate stabilization fund
 - II. Annual PILOT payment
- IV. 6:25 P.M. UPDATE ON RATE DESIGN SCENARIOS
- V. 6:35 P.M. UPDATE ON SOLAR/STORAGE FEASIBILITY AT INCINERATOR SITE
- VI. 6:45 P.M. UPDATE ON STRATEGIC PLAN
- VII. 6:55 P.M. DISCUSSION OF 2019 MEETING DATES
- VIII. 7:00 P.M. APPROVAL OF MEETING MINUTES DATED NOVEMBER 19, 2018
- IX. ADJOURNMENT