

**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, March 18, 2019
5:15 P.M.**

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TOWN CLERK
BELMONT, MA

2019 MAR 14 PM 3:22

- I. CALL TO ORDER
- II. 5:15 P.M. EXECUTIVE SESSION
 - a) To conduct strategy sessions in preparation for negotiations with nonunion personnel (General Manager Christopher Roy)
- III. 5:25 P.M. COMPLETION OF PERFORMANCE REVIEW OF GENERAL MANAGER
 - a) GOAL SETTING
- IV. 5:40 P.M. CONTINUATION OF DISCUSSION ON THE STRATEGIC PLAN
- V. 6:30 P.M. DISCUSSION ON DISTRIBUTED ANTENNA DEPLOYMENT
- VI. 6:50 P.M. APPROVAL OF MEETING MINUTES
- VII. 6:55 P.M. FUTURE MEETING DATES
- VIII. ADJOURNMENT