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2019 APR -2 PM 2: 01

**AGENDA
TOWN OF BELMONT
LIGHT BOARD ADVISORY COMMITTEE
BELMONT LIGHT CONFERENCE ROOM
40 PRINCE STREET
WEDNESDAY, April 10, 2019
7:30 A.M.**

- I. CALL TO ORDER**
- II. DISCUSSION OF ENERGY COMMITTEE ROADMAP AND UPCOMING TOWN MEETING RESOLUTION**
- III. DISCUSSION ABOUT THE FUTURE USE OF SOLAR AND ENERGY STORAGE ON THE FORMER INCINERATOR SITE**
- IV. REVIEW OF BL'S TRANSMISSION AND CAPACITY CHARGES**
- V. DISCUSSION ON DISTRIBUTED ANTENNA SYSTEMS IN BELMONT WITH CONSIDERATION FOR FUTURE BL POLICY**
- VI. DISCUSSION ABOUT HISTORICAL USE AND OWNERSHIP OF 450 CONCORD AVENUE (FORMER BELMONT LIGHT OFFICES)**
- VII. APPROVAL OF MINUTES**
- VIII. FUTURE MEETINGS**
- IX. ADJOURNMENT**