

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
SELECT BOARD ROOM
Monday, May 13, 2019
6:00 P.M.**

RECEIVED
TOWN CLERK
BELMONT, MA

2019 MAY -9 AM 9:10

- I. 6:00 P.M. CALL TO ORDER
- II. 6:00 P.M. PRESENTATION OF 2018 AUDITED FINANCIAL STATEMENTS
- III. 6:30 P.M. DISCUSSION ON DISTRIBUTED ANTENNA DEPLOYMENT
- IV. 6:45 P.M. VOTE TO ACCEPT THE RESIGNATION OF ROY EPSTEIN FROM LBAC
- V. 6:50 P.M. DISCUSSION OF CANDIDATES FOR APPOINTMENT TO LBAC
- VI. 6:55 P.M. GENERAL MANAGER UPDATE
 - a) Legislative Update
 - b) Operations Update
- VII. 7:00 P.M. FUTURE MEETING DATES
- VIII. ADJOURNMENT