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**Minutes**

**Town of Belmont**

**Belmont Municipal Light Board**

**In Joint with the Light Board Advisory Committee**

**Selectmen's Meeting Room**

**Monday, April 22, 2019**

**6:00pm**

**I-CALL TO ORDER**

A meeting of the Light Board was called to order at 6:01 pm by Chair Tom Caputo. Vice Chair Adam Dash was present. Board Roy Epstein was present. From the Light Board Advisory Committee, Secretary Travis Franck, Members Dave Beavers, Bob Forrester, and Mark McVay were present. For Belmont Light, General Manager Chris Roy and Staff Members Becca Keane and Aidan Leary were present. Gil Myette and Jesse Fitzmaurice of Energy New England were present.

**II-EXECUTIVE SESSION TO DISCUSS TRADE SECRETS OR CONFIDENTIAL, COMPETITVELY-SENSITIVE OR OTHER PROPRIETARY INFORMATION**

*Motion (6:03 P.M.): To go into executive session. (Roll call vote: Tom Caputo, Adam Dash, Roy Epstein)*

*Motion (7:02 P.M.): To return to open session. (Roll call vote: Adam Dash, Tom Caputo, Roy Epstein)*

Caputo said the Board would postpone discussion on distributed antenna deployment and the General Manager's update until the following meeting.

**III-DISCUSSION OF CANDIDATES FOR APPOINTMENT TO LBAC**

Caputo said that, with Epstein's election to the Select Board, Epstein was resigning from LBAC. The Board would not make an appointment that evening and would open up the seat to additional candidates. The open seat would be advertised.

**IX-FUTURE MEETING DATES**

Future Light Board meetings would be held on May 13, 2019 and June 24, 2019.

**X-ADJOURNMENT**

*Motion (7:06 P.M.): To adjourn. (Vote passed 3-0)*