

2019 AUG 15 AM 9:11

**Minutes
Town of Belmont
Belmont Municipal Light Board
In Joint with the Light Board Advisory Committee
Belmont High School
Administration Conference Room
Monday, May 6, 2019
5:00pm**

I-CALL TO ORDER

A meeting of the Light Board was called to order at 5:01 pm by Chair Tom Caputo. Vice Chair Adam Dash was present. Board Roy Epstein was not present. From the Light Board Advisory Committee (LBAC), Chair Steve Klionsky, Secretary Travis Franck, Members Dave Beavers, Bob Forrester, and Ralph Jones were present. For Belmont Light, General Manager Chris Roy and Staff Member Aidan Leary were present.

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

Motion (5:02 P.M.): To go into executive session. (Roll call vote: Tom Caputo, Adam Dash, Roy Epstein)

Motion (5:50 P.M.): To return to open session. (Roll call vote: Adam Dash, Tom Caputo, Roy Epstein)

A decision was made to postpone further discussion until a future meeting.

X-ADJOURNMENT

Motion (5:50 P.M.): To adjourn. (Vote passed 3-0)