

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
SELECT BOARD MEETING ROOM
Monday, December 16, 2019
6:00 P.M.**

RECEIVED
TOWN CLERK
BELMONT, MA

2019 DEC 12 PM 2:55

- I. 6:00 P.M. CALL TO ORDER
- II. 6:05 P.M. REQUEST FOR APPROVAL OF TRANSFERS
 - a) Annual PILOT payment to the Town of Belmont
- III. 6:15 P.M. SUSPEND REGULAR SESSION AND OPEN RATE HEARING (
 - a) Motion, second, and roll call vote
- IV. 6:25 P.M. CLOSE RATE HEARING AND RETURN TO OPEN SESSION
 - a) Motion, second, and roll call vote
- V. 6:30 P.M. DISCUSSION AND VOTE ON CONVERTING LOW INCOME RATE TO RIDER
- VI. 6:35 P.M. DISCUSSION AND POSSIBLE VOTE OF SUPPORT FOR 2020 LIGHT UP NAVAJO PROJECT
- VII. 6:40 P.M. DISCUSSION ON ELECTRIC VEHICLE CHARGERS
- VIII. 6:50 P.M. GENERAL MANAGER'S UPDATE
 - a) Update on incinerator site
 - b) Approach to small cell attachments
- IX. 6:55 P.M. DISCUSSION ON SETTING FUTURE MEETING DATES FOR 2020
- X. PUBLIC COMMENTS
- XI. APPROVAL OF MEETING MINUTES
- XII. ADJOURNMENT