

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
REMOTE MEETING
Monday, August 24, 2020
5:30 P.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: August 20, 2020
TIME: 3:56 PM

**In keeping with Governor Baker's Executive Order of March 12, 2020;
"Order Suspending Certain Provisions of the Open Meeting Law" –
All Participation for Town Residents will be by Remote Access
If the audio becomes unavailable, the meeting will be paused until it can be
restored, or the meeting will end.**

The Belmont Municipal Light Board meeting for August 24, 2020 at 5:30 P.M., will enable those who have questions related to an agenda item to ask them remotely. We are encouraging residents to watch from home on Belmont Media or join the meeting through zoom.

FOR PARTICIPANTS:

The Municipal Light Board meeting will start at 5:30 P.M. You can join the meet at 5:20 P.M.

By computer or smartphone, go to: <https://us02web.zoom.us/j/82106488254>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: 821 0648 8254

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 821 0648 8254
- Follow any additional prompts

To Ask A Question:

If you wish to ask a question (related to the agenda) here's what you do:

- By computer or smartphone – once logged in you will be able to message the Room Host.
- By Telephone press *9
- When the host is ready for you, you will be called on by your phone number or name.
- Questions should be as concise and clear as possible.

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- I. CALL TO ORDER**
- II. 5:30 P.M. APPROVAL OF MINUTES**
- III. 5:35 P.M. VOTE ON APPOINTMENT TO LBAC**
- IV. 5:40 P.M. DISCUSSION ON GOVERNANCE**
- V. 6:20 P.M. GENERAL MANAGER'S REPORT**
 - a) Update on Strategic Plan**
- VI. PUBLIC COMMENT**
- VII. ADJOURNMENT**