

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
IN JOINT WITH THE LIGHT BOARD ADVISORY COMMITTEE
REMOTE MEETING
Monday, October 5, 2020
5:30 P.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: October 1, 2020
TIME: 9:07 AM

**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 October 5, 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/81037429293>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: **810 3742 9293**

By telephone:

Call: **1 (929) 205 6099**

- Enter Meeting ID: **810 3742 9293**
- 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. PROCLAMATION FOR PUBLIC POWER WEEK**
- III. 5:35 P.M. APPROVAL OF MINUTES**
- IV. 5:40 P.M. EXECUTIVE SESSION**
 - a) To discuss trade secrets or confidential, competitively sensitive or other proprietary information**
 - b) Motion, second, and roll call vote**
- V. 5:55 P.M. POTENTIAL VOTE ON RENEWABLE ENERGY OPPORTUNITY**
- VI. 6:00 P.M. DISCUSSION ON GOVERNANCE**
- VII. 6:10 P.M. GENERAL MANAGER'S REPORT**
 - a) Strategic Plan Presentation**
- VIII. 6:25 P.M. DISCUSSION AND VOTE ON CHAIR OF MUNICIPAL LIGHT BOARD**
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**