

**AGENDA  
TOWN OF BELMONT  
BELMONT MUNICIPAL LIGHT BOARD  
REMOTE MEETING  
Wednesday, December 23, 2020  
7:00 P.M.**

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: December 18, 2020  
TIME: 10:10 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 December 23, 2020 at 7:00 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/86979948925>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: 869 7994 8925

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 869 7994 8925#
- 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.

**AGENDA  
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REMOTE MEETING  
Wednesday, December 23, 2020  
7:00 P.M.**

- I. CALL TO ORDER**
  
- II. 7:00 P.M. REVIEW OF BMLD FINANCIALS**
  - a) Estimated Year-End Financials**
  - b) Request for approval of transfers**
    - I. Rate stabilization fund**
    - II. Annual PILOT payment**
  
- III. 7:20 P.M. DISCUSSION ON GOVERNANCE**
  
- IV. 7:30 P.M. GENERAL MANAGER GOAL SETTING**
  
- V. 7:40 P.M. GENERAL MANAGER'S REPORT**
  - a) Union Negotiations**
  - b) Update on Virtual Peaker**
  - c) Special Recognition Award from Northeast Public Power Association**
  
- VI. 7:45 P.M. APPROVAL OF MINUTES DATED**
  - a) October 26, 2020**
  - b) November 23, 2020**
  
- VII. 7:50 P.M. MEETING DATES FOR 2021**
  
- VIII. 7:55 P.M. LBAC LIAISON UPDATE**
  
- IX. PUBLIC COMMENT**
  
- X. ADJOURNMENT**