

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
SELECT BOARD MEETING ROOM
TOWN HALL
Monday, June 21, 2021
5:30 P.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: June 17, 2021

TIME: 3:29 PM

IMPORTANT NOTICE

This meeting of the Municipal Light Board will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

FOR REMOTE VIEWERS:

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

By computer or smartphone, go to: <https://us02web.zoom.us/j/82381823433>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: 823 8182 3433

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 823 8182 3433 #
- Follow any additional prompts

To Ask A Question (If Allowed By the Chair):

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. FINANCIALS**
 - a) Transfer of PILOT**
 - b) Q1 2021 Financial Review**

- III. 5:45 P.M. DISCUSSION ON PUBLIC EV CHARGING FEE**

- IV. 5:55 P.M. TIME OF USE PUBLIC FORUM SCHEDULE**

- V. 6:00 P.M. GM UPDATE**
 - a) Accounts Receivable Balance Discussion**
 - b) Webinar with Ventana**

- VI. 6:10 P.M. ACCEPT RESIGNATION OF RALPH JONES FROM THE LIGHT BOARD ADVISORY COMMITTEE (LBAC)**

- VII. 6:15 P.M. PROCLAMATION IN HONOR OF LIGHT BOARD ADVISORY COMMITTEE MEMBER RALPH JONES (LBAC)**

- VIII. 6:20 P.M. DISCUSSION AND POSSIBLE VOTE ON LBAC APPOINTMENTS**

- IX. 6:25 P.M. LBAC LIAISON REPORT**

- X. 6:30 P.M. APPROVAL OF MEETING MINUTES DATED MAY 17, 2021**

- XI. PUBLIC COMMENT**

- XII. FUTURE MEETINGS**
 - a) July 19, 2021**
 - b) August 16, 2021**
 - c) September 20, 2021**
 - d) October 18, 2021**
 - e) November 15, 2021**
 - f) December 20, 2021**

- XIII. ADJOURNMENT**