

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Hybrid – In-Person & Via Zoom
Belmont Light Conference Room
40 Prince Street, Belmont
Wednesday, November 15, 2023
7:30 A.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: November 9, 2023
TIME: 9:32 AM

IMPORTANT NOTICE

This is an in-person meeting that is also available by video conferencing technology, Zoom, as permitted by the Massachusetts Act Relative to Extending Certain State of Emergency Accommodations, that became effective July 16, 2022. If a technology problem occurs that prevents broadcast of the meeting, attempts will be made to correct the problem, however the in-person meeting will continue per the Open Meeting Law if a quorum of members are attending in-person.

The Municipal Light Board meeting will start at 7:30 A.M. You can join the meeting at 7:20 A.M.

By computer or smartphone, go to: <https://us02web.zoom.us/j/85896511888>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: 858 9651 1888

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 85896511888#
- 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.

If you are just interested in following along, watch on Belmont Media Center:

- Channel 8 on Comcast
- Channels 28 or 2130 on Verizon
- Watch online at > belmontmedia.org/watch/govtv

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- I. CALL TO ORDER**
- II. 7:30 A.M. PERSONNEL UPDATE**
- III. 7:35 A.M. APPROVAL OF MEETING MINUTES**
 - a. July 19, 2023 Regular Session**
 - b. October 17, 2023 Regular**
- IV. 7:40 A.M. PUBLIC COMMENT**
- V. 7:45 A.M. Q3 2023 FINANCIALS AND TRANSFERS**
 - a. Voluntary Payment to Town**
 - b. Rate Stabilization Fund**
- VI. 8:05 A.M. DISCUSSION ON GENERAL MANAGER’S GOALS**
 - a. 2023 Review**
 - b. 2024 Discussion**
- VII. 8:20 A.M. DISCUSSION AND POSSIBLE VOTE ON ARREARS MANAGEMENT POLICY**
- VIII. 8:35 A.M. GENERAL MANAGER’S REPORT**
 - a. Leonard Street Transformer Relocation Discussion**
 - b. Information Tech Advisory Committee (ITAC) Meeting Update**
- IX. 8:45 A.M. EXECUTIVE SESSION**
 - a. To conduct strategy sessions for collective bargaining sessions (IBEW, Local 104)**
- X. FUTURE MEETINGS**
 - a. December 20, 2023 | 7:30 a.m.**
 - b. January 17, 2024 | 7:30 a.m.**
 - c. February 21, 2024 | 7:30 a.m.**
 - d. March 20, 2024 | 7:30 a.m.**
 - e. April 17, 2024 | 7:30 a.m.**
- XI. ADJOURNMENT**