

**MINUTES
TOWN OF BELMONT
MUNICIPAL LIGHT BOARD
OPEN MEETING
Hybrid Meeting via Zoom & BMLD Conference Room
December 19, 2024**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: March 27, 2025
TIME: 3:09 PM

CALL TO ORDER. Vice Chair Andrew Machado called the Municipal Light Board meeting to order at 7:30am.

- **Present for the Municipal Light Board (MLB, Board)** were Vice Chair Andrew Machado and Members David Beavers, Travis Franck, and Steve Klionsky. Chair Michael Macrae was absent.
- **Present for Belmont Municipal Light Department (BMLD)** were General Manager Craig Spinale, Assistant General Manager Sam Osmanecvic, Finance Manager Maria Makar-Limanov, Energy Resource Manager Kevin Bleau, and Executive Assistant Erin Lenzing.

PUBLIC COMMENT – There was none.

EXECUTIVE SESSION to discuss trade secrets or confidential information (power supply)

Mr. Franck moved to enter into Executive Session to discuss trade secrets or confidential, competitively-sensitive, or other proprietary information (i.e., power supply) and then adjourn in Executive Session. Mr. Klionsky seconded, and the motion passed 4-0 by roll call vote. Mr. Klionsky, Mr. Franck, Mr. Beavers, and Mr. Machado all voted aye.

The Municipal Light Board went into Executive Session at 7:32 am.

The Board adjourned in Executive Session.

Respectfully submitted by,

Erin Lenzing
Executive Assistant