

**AGENDA  
TOWN OF BELMONT  
BELMONT MUNICIPAL LIGHT BOARD  
Hybrid – In-Person & Via Zoom  
Belmont Light Conference Room  
40 Prince Street, Belmont  
Thursday, April 10, 2025  
7:30 A.M.**

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: April 2, 2025  
TIME: 2:53 PM

**IMPORTANT NOTICE**

**This is an in-person meeting that is also available by video conferencing technology, Zoom, as permitted by Massachusetts state law through June 30, 2027. If a technological 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/87075483071>.

- Follow on-screen instructions.
- Enter your Full Name under participant.

**From the Zoom application:**

- Click “Join Meeting”
- Enter Meeting ID: 870 7548 3071

**By telephone:**

- Call: 1 (929) 205-6099
- Enter Meeting ID: 87075483071#
- 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 is 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](http://belmontmedia.org/watch/govtv)

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- I. CALL TO ORDER**
- II. 7:30 A.M. BOARD REORGANIZATION AND POTENTIAL ELECTION OF OFFICERS**
- III. 7:40 A.M. APPROVAL OF MEETING MINUTES**
  - a. March 13, 2025 Regular and Executive Sessions**
- IV. 7:45 A.M. EXECUTIVE SESSION**
  - a. To conduct strategy session for collective bargaining sessions (IBEW, Local 104)**
  - b. To conduct strategy session in preparation for negotiations with non-union personnel (General Manager)**
- V. 8:45 A.M. GENERAL MANAGER’S PERFORMANCE REVIEW**
- VI. 9:00 A.M. GENERAL MANAGER’S REPORT**
  - a. March 18-19 system event**
  - b. American Public Power Association (APPA) award**
  - c. MA Department of Energy Resources discussion (MEAM letter)**
  - d. Any updates not anticipated more than 48 hours in advance**
- VII. 9:15 A.M. RATE HEARING ON STREETLIGHT RATE**
  - a. Suspend Regular Session and open rate hearing**
  - b. Board deliberation and public comment**
  - c. Close rate hearing and return to Regular Session**
- VIII. 9:25 A.M. VOTE ON PROPOSED ELECTRIC RATE ADJUSTMENTS TO STREETLIGHT RATE**
- IX. ADJOURNMENT**

**Future Meetings:**

- May 8, 2025 at 7:30 a.m.
- June 12, 2025 at 7:30 a.m.
- July 10, 2025 at 7:30 a.m