

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Hybrid – In-Person & Via Zoom
Belmont Light Conference Room
40 Prince Street, Belmont
Thursday, August 14, 2025
7:30 A.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: August 5, 2025
TIME: 2:50 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 or interrupts the 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/85315175178>.

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

From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: 853 1517 5178

By telephone:

- Call: 1 (929) 205-6099
- Enter Meeting ID: 85315175178#
- Follow any additional prompts.

Remote participants: Please note that you will not be able to unmute unless you first raise your hand. Please see the instructions below.

To unmute for a question or comment (if allowed by the Chair):

- By computer or smartphone: Click **Raise Hand**  (may be under **Reactions** )
- By telephone press *9
- When the host/Chair 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. APPROVAL OF MEETING MINUTES**
 - a. July 10, 2025 Regular Session**
 - b. May 8, 2025 Executive Session**
- III. 7:35 A.M. PUBLIC COMMENT**
- IV. 7:40 A.M. POWER SUPPLY POLICY DISCUSSION & POSSIBLE VOTE**
- V. 8:00 A.M. UPDATE & DISCUSSION ON INCINERATOR SITE**
- VI. 9:00 A.M. GENERAL MANAGER’S REPORT**
 - a. Northeast Public Power Association (NEPPA) resolutions**
 - b. Open House event**
 - c. Any updates not anticipated more than 48 hours in advance**
- VII. ADJOURNMENT**

Future Meetings:

- September 11, 2025 at 7:30 a.m.
- October 9, 2025 at 7:30 a.m.
- November 13, 2025 at 7:30 a.m.
- December 11, 2025 at 7:30 a.m.