

# TOWN OF WELLESLEY



## MEETING NOTICE

Pursuant to MGL Chapter 30A, §§ 18-25 All public bodies must provide the public with notice of its meeting 48 hours in advance, excluding Saturdays, Sundays and legal holidays. Notices must be filed with the Town Clerk sufficiently in advance of the meeting to permit posting before the 48-hour window.

**Name of Board:** WELLESLEY MUNICIPAL LIGHT BOARD

**Meeting Location:** Wellesley Municipal Light Plant, Gordon F. Kingsley Board Room  
2<sup>nd</sup> Floor, 4 Municipal Way, Wellesley, MA 02481

**Date of Meeting:** Monday, January 29, 2018

**Time:** 5:30 PM

## AGENDA

### CALL TO ORDER

- 1) APPROVAL OF MINUTES
- 2) CITIZEN SPEAK
- 3) DIRECTOR'S ITEMS

**GREENHOUSE GAS COMMITTEE.** Update on the progress and projected timeline for the completion of the Phase I, 2018 – 2030 greenhouse gas reduction report. No handout in Board packet. **BOARD FEEDBACK REQUESTED.**

**LIGHT EMITTING DIODE ("LED") UPDATE.** Donald H. Newell to provide a progress report on the retrofit of 2,900 high pressure sodium streetlights with LED fixtures. **NO BOARD ACTION REQUIRED.**

**VOLUNTARY RENEWABLE ENERGY PROGRAM.** Update on the steps the Municipal Light Plant ("MLP") staff has taken to increase enrollment in the voluntary purchase of renewable energy. **BOARD FEEDBACK REQUESTED.**

**RESIDENTIAL ENERGY AUDIT CAMPAIGN.** January 23, 2018 Board of Selectmen presentation to kick-off the MLP and National Grid joint campaign to increase the number of home energy audits during calendar year 2018. **NO BOARD ACTION REQUIRED.**

**CONFLICT OF INTEREST.** All MLP employees have acknowledged the receipt of the Summary of the Conflict of Interest Law for Municipal Employees. **SIGNATURE OF ALL BOARD MEMBERS REQUIRED.**

**CAMPAIGN FINANCE DISCLOSURE.** All elected Board Members are required to disclose results of any campaign committee funds. A copy of Form CPF M 102-0, Campaign Finance Report Municipal Form is provided. **SIGNATURE OF BOARD OF PUBLIC WORKS COMMISSIONERS REQUIRED.**

**FINANCIAL STATEMENTS.** Review of the November and December and year-to-date Fiscal Year 2018 ("FY18") financial results. **BOARD FEEDBACK REQUESTED.**

CONTINUED

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**FIVE-YEAR FINANCIAL FORECAST.** Updated projection of the MLP's five-year, pro forma Income Statement, Balance Sheet and Statement of Cash Flow. **BOARD FEEDBACK REQUESTED.**

**TREE TRIMMING UPDATE.** Daniel J. Trant to review the progress made in maintaining the three-year tree trimming cycle. **NO BOARD ACTION REQUIRED.**

**QUARTERLY RELIABILITY REPORT.** David M. Allen to present 2<sup>nd</sup> quarter and FY18 year-to-date reliability results. **BOARD FEEDBACK REQUESTED.**

**FY18 DIRECTOR'S OBJECTIVES.** Director to provide an update on the completion of the eighteen Objectives for FY18. **BOARD FEEDBACK REQUESTED.**

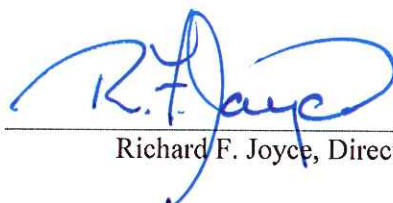
**MISSION STATEMENT.** Review and discussion of the revised Mission Statement. **BOARD FEEDBACK REQUESTED.**

**PRODUCTION UNION CONTRACT.** Approval of the American Federation of State, County and Municipal Employees collective bargaining agreement. **BOARD VOTE AND SIGNATURES REQUIRED.**

**NO SICK DAYS.** During calendar year 2017 23 of 30 employees did not miss a day of work due to illness or work injury. **NO BOARD ACTION REQUIRED.**

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Chair or Authorized Agent

  
Richard F. Joyce, Director

January 19, 2018