

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
2nd Floor, 4 Municipal Way, Wellesley, MA 02481

Date of Meeting: Monday, February 26, 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.**

WELLESLEY CONGREGATIONAL CHURCH SOLAR. Request Municipal Light Board ("MLB") approval of a purchase power agreement to allow a solar installation on the roof of the Wellesley Congregational Church. **BOARD VOTE REQUESTED.**

REVISED CAPITAL WORK SCHEDULE. Donald H. Newell to present a revised schedule to accelerate a portion of the approved Fiscal Year 2019 Capital Work Plan. **BOARD APPROVAL REQUESTED.**

CABLE AWARD, SPECIFICATION #18E-80-158. Donald H. Newell to request MLB approval to purchase 26,000 linear feet of 15kV, 750 kcmil CU, EPR, power cable from the lowest conforming bidder. **BOARD VOTE REQUIRED.**

RECLOSER AWARD, SPECIFICATION #18E-80-157. Donald H. Newell to request MLB approval to purchase Overhead Pole-Mounted 15kV 600 AMP Three-Phase Recloser from the lowest conforming bidder. **BOARD VOTE REQUIRED.**

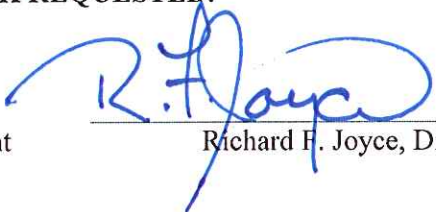
COMMERCIAL INTERNET SERVICE. Access Point Advisor's Representatives, Robert W. Rooks and Clifford A. Canaday to provide an update on the pilot internet project. **BOARD FEEDBACK REQUESTED.**

4) EXECUTIVE SESSION

Review the Director's current Employment Agreement and begin negotiations on extension. **BOARD FEEDBACK REQUESTED.**

ADJOURNMENT

Chair or Authorized Agent


Richard F. Joyce, Director

February 20, 2018