

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, June 11, 2018 **Time:** 5:30 PM

AGENDA

CALL TO ORDER

1) APPROVAL OF MINUTES

2) CITIZEN SPEAK

3) DIRECTOR'S ITEMS

GREENHOUSE GAS ("GHG") REPORT. Distribution of the Analysis Group, Phase I, 2018 – 2030 Greenhouse Gas Emission Reduction Study and verify September 24, 2108 meeting schedule. **NO BOARD ACTION REQUIRED.**

FINANCIAL STATEMENTS. Review of the April and year-to-date 2018 financial results. **BOARD FEEDBACK REQUESTED.**

FISCAL YEAR 2019 DIRECTOR'S OBJECTIVES. Thirteen (13) proposed Fiscal Year 2019 Director's Objectives. **BOARD APPROVAL REQUESTED.**

STREETLIGHT RATE. Approval of Fiscal Year 2019 streetlight rate based on the light emitting diode kilowatt-hour reduction and Massachusetts General Law 164, section 58 formula. **BOARD VOTE REQUIRED.**

FISCAL YEAR 2018 WRITE-OFFS. Customer Service Supervisor William H. Marsh to review and recommend the write-off for Fiscal Year 2018 residential and commercial uncollectible accounts. **BOARD VOTE REQUIRED.**

WELLESLEY COLLEGE AGREEMENT. Request Board approval of the MLP's Tenth Amendment To The Electric Supply Agreement with Wellesley College. **BOARD VOTE REQUIRED.**

RIGHT TO KNOW LAW. Municipal Light Plant compliance with *Right To Know Law*, Chapter 111F, which provides rights to employees regarding the communication of information on toxic and hazardous substances. **NO BOARD ACTION REQUIRED.**

CONTINUED

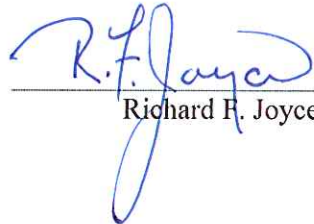
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DIRECTOR'S EMPLOYMENT AGREEMENT. As a follow-up to the April 30, 2018 Executive Session, request to extend the Director's Employment Agreement through July 31, 2019 with a 2% salary increase effective July 1, 2018. **BOARD VOTE REQUIRED.**

ELECTION OF OFFICERS. Municipal Light Board to elect Chair, Vice-Chair and Secretary for Fiscal Year 2019. **BOARD VOTE REQUIRED.**

ADJOURNMENT

Chair or Authorized Agent


Richard F. Joyce, Director

June 4, 2018