

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.

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

Date of Meeting: Monday, November 26, 2018 **Time:** 5:30 PM

AGENDA

CALL TO ORDER

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

VOLUNTARY RENEWABLE PARTICIPATION. Office Manager Terrance J. Connolly to provide an update on the Voluntary Renewable Energy Program enrollment increase. **NO BOARD ACTION REQUIRED.**

ANALYSIS GROUP PRIORITIES. Review of available short-term and long term strategies to implement greenhouse gas emission reduction measures identified within the Analysis Group Study:

- Request Sustainable Energy Committee input;
- Establishment of Underlying Principles;
- 900 Worcester Street roof lease;
- Green Portfolio Modeling; and
- Participation in the municipal SMART Program.

COMMERCIAL INTERNET SERVICE. Assistant Director Donald H. Newell to review the progress the Municipal Light Plant ("MLP") has made in providing internet service to Wellesley's businesses. **BOARD FEEDBACK REQUESTED.**

MISCELLANEOUS ITEMS:

- Mass Development-Devens (no handout);
- Wellesley College electric service;
- Distributed Antenna System expansion;
- Kiwanis "Red Kettle" drive; and
- Mutual Aid - Tallahassee

ADJOURNMENT

Chair or Authorized Agent


Richard F. Joyce, Director

November 19, 2018