

MINUTES OF THE
MUNICIPAL LIGHT BOARD
SEPTEMBER 24, 2018

PURSUANT TO notice given the Wellesley Municipal Light Board ("Board") met in the Municipal Light Plant ("MLP") Gordon F. Kingsley Board Room, 4 Municipal Way, at 5:30 PM.

PRESENT

Those present included Chair Edward J. Stewart, III and Commissioners Paul L. Criswell, Katharine Gibson and Jeffrey P. Wechsler. Also in attendance were MLP Director Richard F. Joyce and staff members David M. Allen, Kevin P. Bracken, Ann G. Collins, Terrance J. Connolly, Debra J. Healy, Cynthia R. Lowe, William H. Marsh, Stephen G. Neshe, Donald H. Newell, Daniel J. Trant and Candyce M. Wright. Analysis Group representatives Paul J. Hibbard and Craig P. Aubuchon, Sustainable Energy Committee Chair Laura S. Olton and Wellesley resident Tucker Lyman were in attendance as well.

APPROVAL OF MINUTES

Upon a motion made by Ms. Gibson and seconded by Mr. Criswell, it was unanimously

VOTED: To approve the September 5, 2018 Public Session Minutes as written.

Upon a motion made by Ms. Gibson and seconded by Mr. Criswell, it was unanimously

VOTED: To approved the September 5, 2018 Executive Session Minutes as written.

CITIZEN SPEAK

Mr. Stewart presented all of those in attendance with an opportunity to speak on matters pertaining to the MLP. No one wished to speak.

DIRECTOR'S ITEMS

Communications Shelter. The Director provided the Board with a \$32,000 estimate for the emergency replacement of the Town's communications shelter. This shelter is the hub for all radio communications and has deteriorated to the point it should be replaced immediately. The MLP staff will coordinate and fund the shelter replacement and receive 25% reimbursement from the Department of Public Works, Police Department and Fire Department. All Board Members were in agreement.

Internet Update. Debra J. Healy, David M. Allen and Kevin P. Bracken provided an update on the progress the staff is making for offering internet service to Wellesley businesses.

Analysis Group. Mr. Criswell and Mr. Hibbard reviewed the overheads they will be presenting at the public forum. All Board Members thanked Mr. Hibbard and Mr. Aubuchon for providing

a detailed Phase I Study. The Board and Analysis Group briefly discussed the Phase II, 2031 – 2050 Study.

ADJOURNMENT

The Board Meeting adjourned at 6:20 PM.

Respectfully submitted,

Jeffrey P. Wechsler, Secretary