

# TOWN OF WELLESLEY



## MEETING NOTICE – MUNICIPAL LIGHT BOARD

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.

Online Remote Meeting: Wednesday, January 31, 2024 5:00 p.m.  
View of meeting on local cable TV Comcast 9/Verizon 39 or  
[www.wellesleymedia.org/live-streaming.html](http://www.wellesleymedia.org/live-streaming.html)

### 1) CALL TO ORDER

### 2) APPROVAL OF MINUTES

### 3) CITIZEN SPEAK

### 4) DIRECTORS ITEMS

- **OPERATING BUDGET FY2025.** The Director will present to the Board the FY25 Operating Budget for approval. **BOARD VOTE REQUIRED**
- **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's September & October 2023 financial results and the year-to-date Fiscal Year 2024 Financial Statements.  
**BOARD FEEDBACK REQUESTED**
- **APPOINTMENT OF DAVID G. WOOD AS CLASS C DIRECTOR OF THE ENERGY NEW ENGLAND, LLC BOARD OF DIRECTORS.** **BOARD VOTE REQUIRED**
- **15KV CLASS, CONCENTRIC FLAT STRAP NEUTRAL, JACKETED CABLE.**  
In accordance with Bid Specification 24E-80-207, 15kv Class, Concentric Flat Strap Neutral, Jacketed Cable, the staff recommends that it be awarded to the lowest conforming bidder.  
**BOARD VOTE REQUIRED**
- **SINGLE PHASE POLE MOUNTED TRANSFORMERS:** In accordance with Bid Specification 24E-80-208, Single-Phase Pole Mounted Transformers, the staff recommends that it be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED**
- **CODE OF CONDUCT FOR BOARDS AND COMMITTEES: BOARD VOTE REQUIRED**
- **AMI UPDATE: BOARD FEEDBACK REQUESTED**
- **SUSTAINABILITY UPDATE: BOARD FEEDBACK REQUESTED**

- **SPECIAL PROJECTS UPDATE: BOARD FEEDBACK REQUESTED**

**5) ADJOURNMENT**

Chair or Authorized Agent \_\_\_\_\_



David Wood, Director

January 29, 2023

**REMOTE MEETING PROTOCOL:** Residents seeking to view the meeting or participate in Citizen Speak or any other agenda item should e [iscannell@wellesleyma.gov](mailto:iscannell@wellesleyma.gov) prior to the meeting requesting the Zoom access link. Residents seeking to participate shall use the "raise ha function in Zoom during the agenda item they would like to address.