

# 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, February 16, 2022, 6:00 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)

## AGENDA

### 1) CALL TO ORDER

### 2) APPROVAL OF MINUTES

### 3) CITIZEN SPEAK

### 4) DIRECTORS ITEMS

- **ENERGY NEW ENGLAND BOARD OF DIRECTORS APPOINTEE.** Energy New England requests Board approval to appoint Donald H. Newell as Class C Director to the Energy New England, LLC Board of Directors. **BOARD VOTE REQUESTED**

### 5) EXECUTIVE SESSION

- **WELLESLEY COLLEGE ELECTRICITY SUPPLY AGREEMENT.** The Director requests the Board approval of the Wellesley College Supply Agreement as presented. **BOARD VOTE REQUIRED.**

### 6) ADJOURNMENT

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

A handwritten signature in black ink, appearing to read "Donald H. Newell".

Donald H. Newell, Director

February 14, 2022

**REMOTE MEETING PROTOCOL:** Residents can view the meeting via live telecast on Comcast Channel 9 and Verizon channel 39 as well as through Wellesley Media live stream using the link above. Residents seeking to participate in Citizen Speak or any other agenda item should email [jscannell@wellesleyma.gov](mailto:jscannell@wellesleyma.gov) prior to the meeting and a number will be assigned for speakers. All residents seeking to participate shall call into 781-489-7797 (Conference Line) and await the announcement of your assigned number to speak. Individuals wishing to participate who have not received a number shall be asked at the end of the agenda item if they would like to speak before the Board moves on to the next agenda item.