

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.

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

Date of Meeting: Monday, February 24, 2020 **Time:** 5:30 PM

AGENDA

- 1) **CALL TO ORDER**
- 2) **APPROVAL OF MINUTES**
- 3) **CITIZEN SPEAK**
- 4) **DIRECTOR'S ITEMS**
 - **CITIZEN'S PRESENTATION BY PHYLLIS THEERMAN**
 - **BOARD DELIBERATION OF CITIZEN'S PETITION, BOARD VOTE REQUIRED**
 - **DECEMBER, 2019 FINANCIAL STATEMENTS, BOARD FEEDBACK REQUESTED**
 - **900 WORCESTER STREET ROOF LEASE, BOARD VOTE REQUIRED**
 - **NEEDHAM STREET LIGHT MAINTENANCE AGREEMENT, BOARD VOTE REQUIRED**
 - **SUSTAINABILITY UPDATE, BOARD FEEDBACK REQUESTED**
- 5) **ADJOURNMENT**

Chair or Authorized Agent


Donald H. Newell, Director

February 20, 2020