

# 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  
2<sup>nd</sup> Floor, 4 Municipal Way, Wellesley, MA 02481

**Date of Meeting:** Tuesday, March 26, 2019

**Time:** 5:00 PM

## AGENDA

### CALL TO ORDER

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

**DIRECTOR SEARCH.** Update on the progress and timeline for hiring the new Municipal Light Plant ("MLP") Director. **NO BOARD ACTION REQUIRED.**

**POSITION DESCRIPTION.** Review and approval of the revised MLP Director Position Description. **BOARD VOTE REQUIRED.**

**REVISED ORGANIZATIONAL CHART.** Line Operations & Engineering organization is being revised to provide for more efficient supervisory responsibilities. **BOARD FEEDBACK REQUESTED.**

**ELECTRIC VEHICLE PROGRAM.** Assistant Director Donald H. Newell to present an electric vehicle incentive program in conjunction with Sagewell technology. **BOARD VOTE REQUIRED.**

**ENERGY PURCHASES.** Energy New England completed a competitive bid on March 20, 2019 in compliance with the MLP's strategy of 100% balanced block, fixed price power supply portfolio. **NO BOARD ACTION REQUIRED.**

### 4) EXECUTIVE SESSION

**DISTRIBUTED ANTENNA SYSTEM ("DAS").** MLP Director to review contractual requirements and financial impact of various DAS strategies available to expand cellular coverage as an alternative to the existing DAS network. **BOARD FEEDBACK REQUESTED.**

### ADJOURNMENT

Chair or Authorized Agent

Richard F. Joyce, Director

March 20, 2019