

# 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:** The public can watch [https://youtu.be/3EhL584d\\_0M](https://youtu.be/3EhL584d_0M)

**Date of Meeting:** Monday, April 27, 2020    **Time:** 5:30 PM

### AGENDA - **AMENDED**

#### 1) CALL TO ORDER

#### 2) APPROVAL OF MINUTES

#### 3) DIRECTORS ITEMS

- **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's February 2020 financial results and the year-to-date Fiscal Year 2020 Financial Statements.  
**BOARD FEEDBACK REQUESTED.**
- **THIRD QUARTER RELIABILITY REPORT.** Don Newell to review the third quarter Reliability results for FY20 with comparisons to five-year averages.  
**BOARD FEEDBACK REQUESTED**
- **SUSTAINABILITY UPDATE. BOARD FEEDBACK REQUESTED**
- **COVID – 19 UPDATE**
- **SUSTAINABLE BUILDING GUIDELINES; BOARD VOTE REQUIRED**

#### 4) ADJOURNMENT

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

Donald H. Newell, Director

, 2020