

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: Tuesday, May 28, 2019

Time: 5:30 PM

AGENDA - REVISED

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES
- 3) CITIZEN SPEAK
- 4) DIRECTOR'S ITEMS

GREENHOUSE GAS ("GHG") REPORT. Review of the GHG emission reduction analysis prepared by Energy New England. **BOARD FEEDBACK REQUESTED.**

DISTRIBUTED ANTENNA SYSTEM. Update on communications with wireless carriers regarding the Municipal Light Plant's ("MLP") interest in developing a partnership to expand cellular coverage throughout Wellesley. **BOARD FEEDBACK REQUESTED.**

STREETLIGHT REDUCTION. The LED retrofit of 2,881 streetlights reduced the kilowatt-hour ("kWh") usage from 1,880,200 to 925,700 saving taxpayers \$145,000 in Fiscal Year 2020 ("FY20"). Streetlight rate for FY20 based on the Massachusetts General Law 164 formula is \$0.15162/kWh. **BOARD VOTE REQUIRED.**

SOLAR REBATE PROGRAM. David M. Allen to provide an update on the MLP's participation in the Department of Energy Resources municipal solar rebate program. **NO BOARD ACTION REQUIRED.**

FINANCIAL STATEMENTS. Review of the April Financial and year-to-date FY19 Financial Statements. **NO BOARD ACTION REQUIRED.**

FY20 MUNICIPAL LIGHT BOARD ("MLB") MEETINGS. Tentative meeting dates for MLB meetings based on current "last Monday" of the month schedule whenever possible. **BOARD APPROVAL REQUESTED.**

MASS DEVELOPMENT-DEVENS. Donald H. Newell and Kevin P. Bracken to lead a discussion on the MLP's past experience providing Operations & Maintenance services to Devens. **BOARD FEEDBACK REQUESTED.**

CONTINUED

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5) EXECUTIVE SESSION

DIRECTOR EMPLOYMENT CONTRACT. Municipal Light Board to review the compensation and terms and conditions for an employment offer to Donald H. Newell as the Municipal Light Plant Director. **BOARD FEEDBACK REQUIRED.**

6) ADJOURNMENT

Chair or Authorized Agent



Richard F. Joyce, Director

May 23, 2019