

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, June 24, 2019

Time: 5:30 PM

AGENDA

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

COMMERCIAL INTERNET SERVICE. Update on the progress the Municipal Light Plant ("MLP") has made in providing internet service to Wellesley businesses. **BOARD FEEDBACK REQUESTED.**

FINANCIAL STATEMENTS. Review of the May 2019 and Fiscal Year 2019 financial results. **BOARD FEEDBACK REQUESTED.**

DISTRIBUTED ANTENNA SYSTEM ("DAS"). The MLP staff issued a Request For Proposal on June 24, 2019 to identify the level of interest individual carriers may have in expanding wireless coverage throughout the Town of Wellesley. **BOARD FEEDBACK REQUIRED.**

VOLUNTARY RENEWABLE ENERGY PROGRAM ("VREP"). The revised VREP rate tariff effective July 1, 2019 and the VREP notification correspondence are enclosed. **NO BOARD ACTION REQUIRED.**

MASS DEVELOPMENT-DEVENS. Copy of the MLP operations and maintenance proposal to Devens. **BOARD FEEDBACK AND, IF APPLICABLE, BOARD VOTE.**

EMPLOYMENT AGREEMENT. Copy of the employment contract for Donald H. Newell for final Board approval. **BOARD VOTE REQUIRED.**

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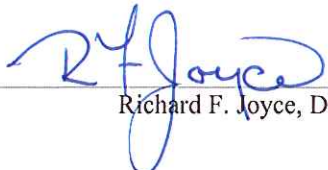
DIRECTOR'S ITEMS – CONTINUED

FISCAL YEAR 2019 WRITE-OFFS. Billing & Collections Administrator William H. Marsh to review and recommend the write-off of Fiscal Year 2019 residential and commercial uncollectible accounts. **BOARD VOTE REQUIRED.**

ELECTION OF OFFICERS. Election of Municipal Light Board Chair, Vice Chair and Secretary for Fiscal Year 2020. No handout in Board packet. **BOARD VOTE REQUIRED.**

5) ADJOURNMENT

Chair or Authorized Agent


Richard F. Joyce, Director

June 17, 2019