

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.

Online Remote Meeting: Wednesday, June 29, 2022, 5:00 p.m.

View of meeting on local cable TV Comcast 9/Verizon 39 or

www.wellesleymedia.org/live-streaming.html

AGENDA

1) CALL TO ORDER

2) APPROVAL OF MINUTES

3) CITIZEN SPEAK Via conference call

4) DIRECTORS ITEMS

- **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's April 2022 financial results and the year-to-date Fiscal Year 2022 Financial Statements.
BOARD FEEDBACK REQUESTED
- **FISCAL YEAR 2022 WRITE-OFFS,** Bill Marsh to present FY22 Accounts Receivable Write-Offs.
BOARD VOTE REQUIRED
- **SUSTAINABILITY UPDATE WITH REBATE REVIEW: BOARD VOTE REQUIRED**
- **ELECTION OF OFFICERS.** Municipal Light Board to elect Chair, Vice-Chair and Secretary for Fiscal Year 2023. **BOARD VOTE REQUIRED.**
- **STREETLIGHT RATE.** Approval of Fiscal Year 2023 streetlight rate based on the light emitting diode kilowatt-hour reduction and Massachusetts General Law 164, Section 58 formula.
BOARD VOTE REQUIRED
- **SINGLE-PHASE SUBMERSIBLE TRANSFORMER PURCHASE:** In accordance with Bid Specification 22E-80-185, Single-Phase Submersible Transformers for three-phase banks, the staff recommends that it be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED**
- **SINGLE-PHASE POLE MOUNTED TRANSFORMER PURCHASE:** In accordance with Bid Specification 22E-80-187, Single-Phase Pole Mounted Transformers, the staff recommends that it be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED**
- **THREE-PHASE PADMOUNT TRANSFORMER PURCHASE:** In accordance with Bid Specification 22E-80-188, Three-Phase Padmount Transformers, the staff recommends that it be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED**

5) EXECUTIVE SESSION

- DIRECTOR EMPLOYMENT CONTRACT. BOARD VOTE REQUIRED

6) ADJOURNMENT

Chair or Authorized Agent



Donald H. Newell, Director

June 27, 2022

REMOTE MEETING PROTOCOL: Residents can view the meeting via live telecast on Comcast Channel 9 and Verizon channel 39 as well as through Wellesley Media live stream using the link above. Residents seeking to participate in Citizen Speak or any other agenda item should email jscannell@wellesleyma.gov prior to the meeting and a number will be assigned for speakers. All residents seeking to participate shall call into 781-489-7797 (Conference Line) and await the announcement of your assigned number to speak. Individuals wishing to participate who have not received a number shall be asked at the end of the agenda item if they would like to speak before the Board moves on to the next agenda item.