

# REVISED

## 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, July 28, 2021, 5:00 p.m.

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

[www.wellesleymedia.org/live-streaming.html](http://www.wellesleymedia.org/live-streaming.html)

### AGENDA

1) CALL TO ORDER

2) APPROVAL OF MINUTES

3) CITIZEN SPEAK

4) DIRECTORS ITEMS

- **HUNNEWELL SCHOOL SOLAR PROJECT.** Presentation of the Hunnewell School solar project analysis. **BOARD VOTE REQUIRED.**
- **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's May 2021 financial results and the year-to-date Fiscal Year 2021 Financial Statements. **BOARD FEEDBACK REQUESTED**
- **FOURTH QUARTER RELIABILITY REPORT.** Daniel Fortin to review the fourth quarter Reliability results for FY21 with comparisons to five-year averages. **BOARD FEEDBACK REQUESTED**
- **PRIMARY METERING CABINETS:** In accordance with Bid Specification 21E-80-175, the staff recommends the purchase of the Primary Metering Cabinets be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED**
- **HUMAN RESOURCES GUIDEBOOK POLICIES.** The Municipal Light Plant ("MLP") Staff is requesting minor revisions to the MLP's Human Resources Policy. Adopting Town of Wellesley policies regarding Length of Service Pay and Vacation Policy. Staying in compliance with Massachusetts General Law, Chapter 164. **BOARD VOTE REQUIRED**
- **SUSTAINABILITY UPDATE: BOARD FEEDBACK REQUESTED**

5) EXECUTIVE SESSION

- BATTERY ENERGY STORAGE UPDATE: BOARD FEEDBACK REQUESTED

6) ADJOURNMENT

Chair or Authorized Agent



Donald H. Newell, Director

July 27, 2021

**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](mailto: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.