

# 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  
2<sup>nd</sup> Floor, 4 Municipal Way, Wellesley, MA 02481

**Date of Meeting:** Monday, November 4, 2019

**Time:** 5:30 PM

## AGENDA

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

**FINANCIAL STATEMENTS.** Review of the Municipal Light Plant's August and September 2019 financial results and the year-to-date Fiscal Year 2020 ("FY20") Financial Statements. **BOARD FEEDBACK REQUESTED.**

**AUDITED FINANCIAL STATEMENTS.** Power & Sullivan's audited FY19 Financial Statements were presented and approved by the Audit Committee. **NO BOARD ACTION REQUIRED.**

**FY20 DIRECTOR'S OBJECTIVES.** Review of progress made by the Municipal Light Plant staff toward completion of the fifteen FY20 Objectives. **BOARD FEEDBACK REQUESTED.**

**FIRST QUARTER RELIABILITY REPORT.** David M. Allen to review the first quarter Reliability results for FY20 with comparisons to the five-year averages. **BOARD FEEDBACK REQUESTED.**

**FISCAL YEAR 2021 ("FY21") CAPITAL WORK PLAN.** David M. Allen to review the FY21 capital plan request and summarize the five-year projection. **BOARD VOTE REQUESTED.**

**LINE CLEARANCE TREE TRIMMING CONTRACT.** Award a three-year contract for Tree Trimming Services in accordance with Bid Specification 20E-80-162. **BOARD VOTE REQUESTED.**

- 5) ADJOURNMENT

Chair or Authorized Agent

Donald H. Newell, Director

October 28, 2019