

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, November 25, 2019 **Time:** 5:30 PM

AGENDA

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

FY21 OPERATING BUDGET
Review of the FY2021 proposed Operating Budget.
BOARD VOTE REQUIRED.

MLP Transition Plan Update. **NO BOARD ACTION REQUIRED**

Status Update on the 900 Worcester Road Solar Agreement, **NO BOARD ACTION REQUIRED**

Status Update on Town Wide Cell Service Contract, **NO BOARD ACTION REQUIRED**


Debrief on underground manhole issues of 11/14/19, **NO BOARD ACTION REQUIRED**

- 5) EXECUTIVE SESSION

CT Solar Power Program. **BOARD FEEDBACK REQUESTED**

- 6) ADJOURNMENT

Chair or Authorized Agent


Donald Newell, Director

November 20, 2019