

**WELLESLEY MUNICIPAL LIGHT PLANT  
DIRECTOR SEARCH COMMITTEE  
MINUTES OF MAY 15, 2019**

The Municipal Light Plant ("MLP") Director Search Committee ("Committee") met in the Gordon F. Kingsley Board Room, 4 Municipal Way at 7:30 AM.

**PRESENT**

Those present included Committee Chair Edward J. Stewart, III and Members Katherine L. Babson, Jr., Debra J. Healy, Thomas E. Peisch and Thomas H. Ulfelder. Also in attendance was the Committee's Secretary Richard F. Joyce.

**APPROVAL OF MINUTES**

Upon a motion made by Mr. Stewart and seconded by Mr. Peisch, it was unanimously

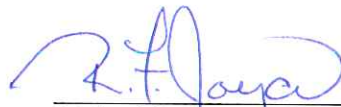
**VOTED:** To approve the April 24, 2019 Director Search Committee Minutes as presented.

**Disbandment of Committee.** With the recommendation to the Municipal Light Board ("Board") of three finalists to be considered for the MLP Director position the Committee had completed its assignment. Mr. Joyce would recommend the disbandment of the Committee at the May 28, 2019 Board Meeting. All Committee Members were in agreement.

**ADJOURNMENT**

Upon a motion made by Ms. Babson and seconded by Mr. Stewart the meeting adjourned at 7:40 AM.

Respectfully submitted,



Richard F. Joyce, Secretary  
Municipal Light Plant Director Search Committee