

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
July 7, 2020**

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 4:00 PM.

REMOTE PARTICIPANTS

Those Commissioners participating included Chair Paul L. Criswell, Ellen L. Korpi, Scott Bender, Edward J. Stewart, III and Jeffrey P. Wechsler. Staff participating were, MLP Director Donald H. Newell, Kevin Bracken, Joanne M. Scannell and Francisco Frias. Town participants: Tom Harrington, Town Counsel, Tom Ulfelder, Selectman.

CITIZEN SPEAK

The Chair presented all of those in attendance with the opportunity to speak on matters of interest with respect to the MLP. No citizens spoke.

DIRECTOR’S ITEMS

ELECTION OF OFFICERS, Election of Municipal Light Board Chair, Jeff Wechsler, Vice Chair, Ellen Korpi and Secretary Jack Stewart, III for Fiscal Year 2021.

Executive Session. Mr. Criswell requested a meeting in Executive Session to discuss Small Cell Attachment Project. Mr. Wechsler polled each individual Member. Each Board Member answered in the affirmative and the Board entered Executive Session at 4:18 PM.

Return to Public Session. The Board returned to Public Session at 6:08 PM.

ELECTION OF OFFICERS, Election of Municipal Light Board Chair, Jeff Wechsler, Vice Chair, Ellen Korpi and Secretary Jack Stewart, III for Fiscal Year 2021. Mr. Wechsler polled each individual Member. Each Board Member answered in the affirmative with the election of officers for Fiscal Year 2021.

ADJOURNMENT

The Board Meeting adjourned at 6:13 PM.

Respectfully Submitted,

Jack Stewart, III, Secretary

**EXECUTIVE SESSION MINUTES OF THE
MUNICIPAL LIGHT BOARD**

July 7, 2020

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 4:05 PM.

REMOTE PARTICIPANTS

Those Commissioners participating included Chair Paul L. Criswell, Ellen L. Korpi, Edward J. Stewart, III, Scott Bender and Jeffrey P. Wechsler. Staff participating were, MLP Director Donald H. Newell Joanne M. Scannell, Kevin Bracken and Francisco Frias. Town participants included Town Counsel, Tom Harrington and Selectman, Tom Ulfelder.

SMALL CELL ATTACHMENT DISCUSSION. Mr. Newell reviewed the status of the Small Cell Attachment project since the public webinar. Tom Harrington presented the legal side of the project from the signed contract and the options available to the town. After a discussion it was decided that the project will continue. There will be some discussion with the particular neighbors that appealed to the town regarding the project. Mr. Newell and Mr. Wechsler will meet with the particular residents to discuss what options are available to them. These meetings will take place within a two-week span from the meeting.

Return to Public Session. There being no further items to be discussed in Executive Session, Mr. Wechsler polled each individual Member to return to Public Session. Each Board Member responded in the affirmative and adjourned the Executive Session at 6:08 PM.

Respectfully Submitted,

Edward J. Stewart III, Secretary