



# TOWN OF WELLESLEY

MUNICIPAL LIGHT BOARD  
EDWARD J. STEWART, III, CHAIRMAN  
PAUL L. CRISWELL  
OWEN H. DUGAN  
KATHARINE GIBSON  
DAVID A. T. DONOHUE

## MEETING NOTICE

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.

**Name of Board, Committee, or Sub-Committee** WELLESLEY MUNICIPAL LIGHT BOARD

**Meeting Location** 4 Municipal Way, Wellesley, MA 02481

**Date of Meeting** September 16, 2013

**Time:** 5:30 PM

**AGENDA** – Please list below the topics the Chair reasonably anticipates will be discussed at the meeting.

### CALL TO ORDER

1) **APPROVAL OF MINUTES**

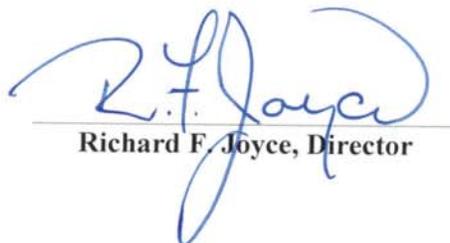
2) **CITIZEN SPEAK**

3) **DIRECTOR’S ITEMS**

- **Distributed Antenna System**
- **Financial Statements**
- **Otis Air Base**
- **Fiscal Year 2017 Capacity**

### ADJOURNMENT

**Chair or Authorized Agent**

  
Richard F. Joyce, Director

**Date:** September 5, 2013