



TOWN OF WELLESLEY

MEETING NOTICE

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

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 January 6, 2014

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

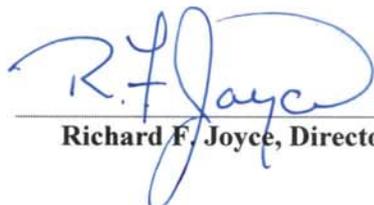
3) DIRECTOR'S ITEMS

- Financial Statements
- Tree Trimming Progress
- Five-Year Financial Forecast
- Director's Objectives
- Verizon Dispute
- Distributed Antenna System
- Solar Installation Incentive

4) EXECUTIVE SESSION

ADJOURNMENT

Chair or Authorized Agent


Richard F. Joyce, Director

Date: December 20, 2013