



TOWN OF WELLESLEY

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

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
Gordon F. Kingsley Board Room
Meeting Location 4 Municipal Way, Wellesley, MA 02481
Date of Meeting September 22, 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

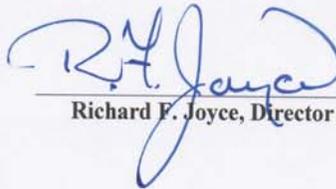
3) DIRECTOR'S ITEMS

- Solar Rebate Extension
- Financial Statements
- Tuition Reimbursement Policy
- Energy Purchase
- Five-Year Financial Forecast
- Distributed Antenna System

4) EXECUTIVE SESSION

ADJOURNMENT

Chair or Authorized Agent


Richard F. Joyce, Director

Date: September 10, 2014