# TOWN OF WELLESLEY

# MEETING NOTICE

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

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** Gordon F. Kingsley Board Room
4 Municipal Way, Wellesley, MA 02481

**Date of Meeting** May 19, 2015 **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**
   - **Management Team Bonus**
   - **Babson College Agreement**
   - **Wellesley College Successor Agreement**
4) **EXECUTIVE SESSION**

## ADJOURNMENT

Chair or Authorized Agent R.F. Joyce
**Richard F. Joyce, Director**

Date: May 11, 2015