



# TOWN OF WELLESLEY

MUNICIPAL LIGHT BOARD  
KATHARINE GIBSON, CHAIR  
PAUL L. CRISWELL  
OWEN H. DUGAN  
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

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

**Date of Meeting** June 30, 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

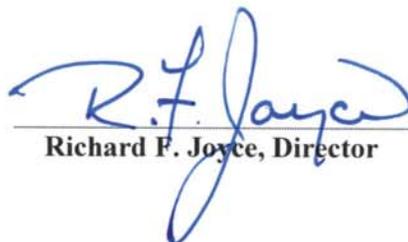
3) DIRECTOR'S ITEMS

- Financial Statements
- Old Substation Roof Repair
- Dig Safe Violation
- Distributed Antenna System
- Fiscal Year 2015 Write-Offs
- Fiscal Year 2016 Streetlight Rate
- Distributed Generation
- Internet Exploratory Committee
- Election of Officers

4) EXECUTIVE SESSION

ADJOURNMENT

Chair or Authorized Agent

  
Richard F. Joyce, Director

Date: June 24, 2015