



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 January 25, 2016 **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
- Quarterly Reliability
- Tree Trimming Schedule
- Internet Update
- Municipal Light Board Meeting Schedule
- Director's Objectives
- Five-Year Financial Forecast
- Aluminum Streetlight Purchase
- Eversource Settlement
- Pole Mounted Transformer Purchase

ADJOURNMENT

Chair or Authorized Agent

Richard F. Joyce, Director

Date: January 7, 2016