TOWN OF WELLESLEY

MEETING NOTICE

MUNICIPAL LIGHT BOARD
OWEN H. DUGAN, CHAIR
PAUL L. CRISWELL
DAVID A. T. DONOHUE
KATHARINE GIBSON
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 Tuesday, May 31, 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**
   - **Community Preservation Committee**
   - **Eversource Meeting**
   - **Financial Statements**
   - **Primary Metering**
   - **Fiscal Year 2017 Streetlight Rate**
   - **Wellesley College Successor Agreement**
   - **Standard and Poor's**
   - **Reliability Report**

ADJOURNMENT

Chair or Authorized Agent R.F. Joyce Date: May 23, 2016

Richard F. Joyce, Director