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 Monday, August 29, 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**
- **Reliability Report**
- **15 kV Cable Bid Award**
- **LED Streetlight Grant**
- **Fiscal Year 2016 Director's Objectives Update**
- **Fiscal Year 2017 Director's Objectives**
- **Internet Recommendation**

ADJOURNMENT

Chair or Authorized Agent R.F. Joyce Date: August 4, 2016

Richard F. Joyce, Director