

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD  
DECEMBER 7, 2012**

**PURSUANT TO** notice given the Wellesley Municipal Light Board (“Board”) met in the conference room of the Municipal Light Plant’s (“MLP”) garage and warehouse, 2 Municipal Way, at 2:00 PM.

**PRESENT**

Those present included Chairman Paul L. Criswell and Commissioners Owen H. Dugan, and Katharine Gibson; MLP Director Richard F. Joyce and staff members Trevor P. Criswell and Donald H. Newell. Also in attendance were Wellesley residents James S. Eisenstein and Gary J. McCabe and consultant Daniel S. Rosemark.

Mr. Paul Criswell opened the meeting by thanking Mr. Eisenstein and Mr. McCabe for donating their time and expertise. All attendees introduced themselves.

**EXECUTIVE SESSION**

The Chairman polled each member for authorization to enter into Executive Session for the sole purpose of evaluating distributed antenna system proposals and determining what, if any, negotiations should follow. Each member responded in the affirmative and the Board entered into Executive Session at 2:05 PM.

**Return to Public Session.** The Board returned to Public Session at 4:20 PM only to adjourn.

**ADJOURNMENT**

The Board Meeting adjourned at 4:20 PM.

Respectfully submitted,

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Owen H. Dugan, Secretary