

**TOWN OF WELLESLEY
WELLESLEY, MASSACHUSETTS**

MUNICIPAL LIGHT BOARD
THOMAS E. PEISCH, CHAIRMAN
WILLIAM E. CHARLTON
PAUL L. CRISWELL
DAVID A. T. DONOHUE
EDWARD J. STEWART, III



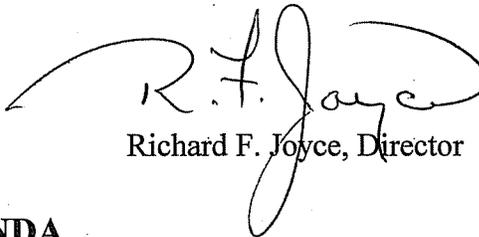
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MUNICIPAL LIGHT PLANT

MUNICIPAL LIGHT BOARD

MEETING NOTICE

The Wellesley Municipal Light Board will meet in the Municipal Light Plant Garage and Warehouse, 4 Municipal Way, convening at 5:30 PM on Tuesday, February 21, 2012 for the purpose of transacting such business as may be presented.



Richard F. Joyce, Director

AGENDA

CALL TO ORDER

- 1) APPROVAL OF MINUTES
- 2) CITIZEN SPEAK
- 3) DIRECTOR'S ITEMS
 - Financial Statements
 - Cable Purchase Award
 - Single Phase Transformer Purchase Award
 - Three Phase Transformer Purchase Award
 - Purchase Power Procurement

ADJOURNMENT