TOWN OF WELLESLEY

MEETING NOTICE

MUNICIPAL LIGHT BOARD
KATHARINE GIBSON, CHAIR
PAUL L. CRISWELL
OWEN H. DUGAN
DAVID A. T. DONOHUE
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 December 22, 2014 **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**
   - **Verizon Pole Ownership**
   - **Distributed Antenna System ("DAS")**
   - **Conflict of Interest Acknowledgement**
   - **Fiscal Year 2016 ("FY16") Operating Budget**

ADJOURNMENT

Chair or Authorized Agent R.F. Joyce
Richard F. Joyce, Director

Date: December 15, 2014