

# TOWN OF WELLESLEY



## MEETING NOTICE – MUNICIPAL LIGHT BOARD

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.

**Meeting Location:** Wellesley Municipal Light Plant, Gordon F. Kingsley Board Room  
2<sup>nd</sup> Floor, 4 Municipal Way, Wellesley, MA 02481

**Date of Meeting:** Monday, January 27, 2020 **Time:** 5:30 PM

## AGENDA

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES
- 3) CITIZEN SPEAK
- 4) EXECUTIVE SESSION
  - SMALL CELL AGREEMENT
- 5) RETURN TO PUBLIC SESSION
  - SMALL CELL AGREEMENT, BOARD VOTE REQUIRED
  - CITIZEN PETITION PRESENTATION BY PHYLLIS THEERMAN
  - BOARD DELIBERATION OF CITIZENS PETITION, BOARD VOTE RECOMMENDED
  - OCTOBER AND NOVEMBER FINANCIAL STATEMENTS, NO BOARD ACTION REQUIRED
  - 900 WORCESTER STREET ROOF LEASE, BOARD VOTE REQUIRED
  - SUSTAINABILITY
    - a) NEW EV PROGRAM
    - b) VREP Q3 AND Q4 2019
    - c) MAILER / BILL STUFFER DISCUSSION
    - d) WORKING GROUP-VREP, BOARD FEEDBACK REQUESTED
    - e) WORKING GROUP-DEMAND RESPONSE
  - RELIABILITY REPORT
- 6) ADJOURNMENT

Chair or Authorized Agent

Donald H. Newell, Director

January 23, 2020