

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.

Online Remote Meeting: Wednesday, May 31, 2023, 5:00 p.m.

View of meeting on local cable TV Comcast 8/Verizon 40 or

www.wellesleymedia.org/live-streaming.html

AMENDED AGENDA

1) CALL TO ORDER

2) APPROVAL OF MINUTES

3) CITIZEN SPEAK

4) DIRECTORS ITEMS

- **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's March 2023 financial results and the year-to-date Fiscal Year 2023 Financial Statements. **BOARD FEEDBACK REQUESTED**
- **15KV RATED, DEAD-FRONT, SOLID DIELECTRIC, SIX-WAY, PADMOUNTED SWITCHGEAR:** In accordance with Bid Specification 23E-80-199, 15kV Rated Dead Front, Solid Dielectric Six-Way Pad Mounted Switchgear the staff recommends that it be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED**
- **SINGLE PHASE POLE MOUNTED TRANSFORMERS:** In accordance with Bid Specification 23E-80-203, Single Phase Pole Mounted Transformers, the staff recommends that it be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED**
- **BESS LETTER:** Regina LaRocque and safety concerns. **BOARD FEEDBACK REQUESTED**
- **SUSTAINABILITY UPDATE: BOARD FEEDBACK REQUESTED**

5) EXECUTIVE SESSION

- **IN-TOWN SOLAR OPPORTUNITY/PARK 9 PRESENTATION/WECARE EXPENSE; BOARD VOTE REQUIRED.**
- **UPDATE ON THE BESS PROJECT; BOARD FEEDBACK REQUESTED**
- **REORGANIZATION UPDATE. BOARD FEEDBACK REQUESTED**

6) ADJOURNMENT



Chair or Authorized Agent _____

Donald H. Newell, Director

May 30, 2023

REMOTE MEETING PROTOCOL: Residents can view the meeting via live telecast on Comcast Channel 8 and Verizon channel 40 as well as through Wellesley Media live stream using the link above. Residents seeking to participate in Citizen Speak or any other agenda item should email jscannell@wellesleyma.gov prior to the meeting and a number will be assigned for speakers. All residents seeking to participate shall call into 781-489-7797 (Conference Line) and await the announcement of your assigned number to speak. Individuals wishing to participate who have not received a number shall be asked at the end of the agenda item if they would like to speak before the Board moves on to the next agenda item.