

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: Tuesday, June 29, 2021, 5:00 p.m.
View of meeting on local cable TV Comcast 9/Verizon 39 or
www.wellesleymedia.org/live-streaming.html

AGENDA

1) CALL TO ORDER

2) APPROVAL OF MINUTES

3) CITIZEN SPEAK Via conference call

4) DIRECTORS ITEMS

- **SOLAR ON WELLESLEY SCHOOLS.** Director to give update regarding solar on Hunnewell and Hardy Schools. **BOARD FEEDBACK REQUESTED**
- **FISCAL YEAR 2021 WRITE-OFFS,** Bill Marsh to present FY21 Accounts Receivable Write-Offs. **BOARD VOTE REQUIRED**
- **SUSTAINABILITY UPDATE: BOARD FEEDBACK REQUESTED**
- **ELECTION OF OFFICERS.** Municipal Light Board to elect Chair, Vice-Chair and Secretary for Fiscal Year 2022. **BOARD VOTE REQUIRED.**
- **STREETLIGHT RATE.** Approval of Fiscal Year 2022 streetlight rate based on the light emitting diode kilowatt-hour reduction and Massachusetts General Law 164, Section 58 formula. **BOARD VOTE REQUIRED**

5) EXECUTIVE SESSION

- **SMALL CELL ATTACHMENT CONTRACT WITH T-MOBILE.** Director to give update on status of contract with T – Mobile. **BOARD VOTE REQUIRED**
- **ADVANCED METERING INFRASTRUCTURE (AMI).** Francisco Frias to present a status report on the AMI project, including status of the current pilot program with Aclara. **BOARD FEEDBACK REQUESTED**

6) ADJOURNMENT

Chair or Authorized Agent



Donald H. Newell, Director

June 24, 2021

REMOTE MEETING PROTOCOL: Residents can view the meeting via live telecast on Comcast Channel 9 and Verizon channel 39 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.