

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: Thursday, June 29, 2023, 5:00 p.m.

View of meeting on local cable TV Comcast 9/Verizon 39 or

www.wellesleymedia.org/live-streaming.html

1) CALL TO ORDER

2) APPROVAL OF MINUTES

3) CITIZEN SPEAK

4) DIRECTORS ITEMS

- **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's April 2023 financial results and the year-to-date Fiscal Year 2023 Financial Statements. **BOARD FEEDBACK REQUESTED**
- **FISCAL YEAR 2023 WRITE-OFFS.** Bill Marsh to present FY23 Accounts Receivable Write-Offs, **BOARD VOTE REQUIRED**
- **ELECTION OF OFFICERS.** Municipal Light Board to elect Chair, Vice-Chair and Secretary for Fiscal Year 2024. **BOARD VOTE REQUIRED**
- **STREETLIGHT RATE.** Approval of Fiscal year 2024 streetlight rate based on the light emitting Diode kilowatt-hour reduction and Massachusetts General Law 164, Section 58 formula. **BOARD VOTE REQUIRED.**
- **TURNKEY CONTROL & SUPERVISORY CABINETS FOR CEDAR STREET SUBSTATION:** In accordance with Bid Specification 23E-80-202, Turnkey Control & Supervisory Cabinets for Cedar Street Substation the staff recommends that it be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED**
- **1500KVA PADMOUNT TRANSFORMER FOR DEVENS.** In accordance with Bid Specification 23E-80-204, 1500kVA Padmount Transformer for Devens, the staff recommends that it be awarded to The lowest conforming bidder. **BOARD VOTE REQUIRED.**
- **MEMORANDUM OF UNDERSTANDING.** Agreement between MLP and town of Wellesley to memorialize intentions of the use of certain land located at 4-8 Municipal Way and 20 Municipal Way, Wellesley MA. **BOARD VOTE REQUIRED**
- **SUSTAINABILITY UPDATE: BOARD FEEDBACK REQUESTED**

5) EXECUTIVE SESSION

- REORGANIZATION UPDATE. BOARD FEEDBACK REQUESTED

6) ADJOURNMENT

Chair or Authorized Agent



Donald H. Newell, Director

June 26, 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.