

# 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 30, 2020, 4:00 p.m.**  
**View of meeting on local cable TV Comcast 9/Verizon 39 or**  
[www.wellesleymedia.org/live-streaming.html](http://www.wellesleymedia.org/live-streaming.html)

### AGENDA

1) CALL TO ORDER

2) APPROVAL OF MINUTES

3) CITIZEN SPEAK Via conference call

4) DIRECTORS ITEMS

- **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's May 2020 financial results and the year-to-date Fiscal Year 2020 Financial Statements. **BOARD FEEDBACK REQUESTED.**
- **ADVANCED METERING INFRASTRUCTURE PRESENTATION,** Review of the AMI study by management and its recommendation. **BOARD FEEDBACK REQUESTED**
- **40 WILLIAMS STREET AGREEMENT,** Review of pricing agreement for total electrification of housing project. **BOARD VOTE REQUIRED**
- **FISCAL YEAR 2020 WRITE-OFFS, BOARD VOTE REQUIRED**
- **SUSTAINABILITY UPDATE, BOARD FEEDBACK REQUESTED**
- **SMALL CELL ANTENNA ATTACHMENT DISCUSSION, BOARD FEEDBACK REQUESTED**

5) ADJOURNMENT

Chair or Authorized Agent

A handwritten signature in blue ink, appearing to read "D. H. Newell", written over a horizontal line.

Donald H. Newell, Director

June 26, 2020

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](mailto: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.