

# 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, August 30, 2023, 5:00 p.m.

To view meeting on Zoom, email: [jscannell@wellesleyma.gov](mailto:jscannell@wellesleyma.gov) for meeting access information.

### 1) CALL TO ORDER

### 2) APPROVAL OF MINUTES

### 3) CITIZEN SPEAK

### 4) DIRECTORS ITEMS

- **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's May and June 2023 financial results and the year-to-date Fiscal Year 2023 Financial Statements.  
**BOARD FEEDBACK REQUESTED**

- **AMI UPDATE: BOARD FEEDBACK REQUESTED**

- **SUSTAINABILITY UPDATE: BOARD FEEDBACK REQUESTED**

➤ **SOLAR SUBSIDY PROGRAM FOR RESIDENTIAL & SMALL COMMERCIAL CUSTOMERS. BOARD VOTE REQUIRED**

### 5) EXECUTIVE SESSION

- **SOLAR ON PUBLIC BUILDINGS: BOARD FEEDBACK REQUESTED**

- **REORGANIZATION UPDATE. BOARD FEEDBACK REQUESTED**

### 6) ADJOURNMENT

Chair or Authorized Agent

A handwritten signature in blue ink, appearing to read "Donald H. Newell".

Donald H. Newell, Director

August 28, 2023

**REMOTE MEETING PROTOCOL:** Residents seeking to view the meeting or participate in Citizen Speak or any other agenda item should email [jscannell@wellesleyma.gov](mailto:jscannell@wellesleyma.gov) prior to the meeting requesting the Zoom access link. Residents seeking to participate shall use the "raise hand" function in Zoom during the agenda item they would like to address.