

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, September 29, 2020, 4:00 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

- **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's July & August 2020 financial results and the year-to-date Fiscal Year 2021 Financial Statements. **BOARD FEEDBACK REQUESTED.**
- **DEPARTMENT OF PUBLIC UTILITIES ANNUAL REPORT.** The Director requests Board approval and signatures for the submission of the FY20 DPU Report. **BOARD APPROVAL and SIGNATURES REQUIRED.**
- **SINGLE-PHASE PADMOUNTED TRANSFORMER PURCHASE:** In accordance with Bid Specification 21E-80-169, the staff recommends the purchase of the Single-Phase Padmounted Transformers be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED**
- **SINGLE-PHASE POLE MOUNTED TRANSFORMER PURCHASE:** In accordance with Bid Specification 21E-80-170, the staff recommends the purchase of the Single-Phase Pole Mounted Transformers be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED**
- **SINGLE-PHASE SUBMERSIBLE TRANSFORMER PURCHASE:** In accordance with Bid Specification 21E-80-171, the staff recommends the purchase of the Single-Phase Submersible Transformer be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED**
- **SUSTAINABILITY UPDATE: BOARD FEEDBACK REQUESTED**
- **MLP FACILITY USE UPDATE: BOARD FEEDBACK REQUESTED**

5) EXECUTIVE SESSION

- **900 WORCESTER STREET SOLAR PROJECT: DISCUSSION**

6) **900 WORCESTER STREET SOLAR PROJECT: BOARD VOTE REQUIRED**

7) **ADJOURNMENT**

Chair or Authorized Agent



Donald H. Newell, Director

September 25, 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 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.