

# 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, November 3, 2021, 5:00 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

### 4) DIRECTORS ITEMS

- **CAPITAL PLAN FY2023.** Francisco Frias to review the FY2023 through FY2027 Capital Plan. **BOARD VOTE REQUESTED.**
- **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's August and September 2021 financial results and the year-to-date Fiscal Year 2022 Financial Statements. **BOARD FEEDBACK REQUESTED.**
- **WECARE FUNDS.** The Director Requests Board approval for the following project costs to be paid with WECARE funds. **BOARD VOTE REQUIRED.**
  - **900 Worcester Street**
- **FY2022 BUDGET ADJUSTMENT REQUESTS.** The Director requests Board approval for FY22 budget adjustments for the following item. **BOARD VOTE REQUIRED.**
  - **Clean Comfort Program Extension**
- **SUSTAINABILITY UPDATE. BOARD FEEDBACK REQUESTED.**
- **CLIMATE ACTION PLAN ENERGY GROUP UPDATE. BOARD FEEDBACK REQUESTED.**

5) EXECUTIVE SESSION

**BATTERY ENERGY STORAGE SYSTEM.** The Director will update the board on the status of the BESS contract. **BOARD FEEDBACK REQUESTED.**

6) ADJOURNMENT

Chair or Authorized Agent



Donald H. Newell, Director

November 1, 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](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.