

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 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

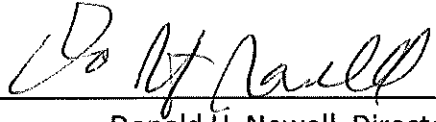
- **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's August 2023 financial results and the year-to-date Fiscal Year 2024 Financial Statements. **BOARD FEEDBACK REQUESTED**
- **CAPITAL PLAN FY2024.** Christopher Chan to review the FY2025 through FY2029 Capital Plan. **BOARD VOTE REQUESTED**
- **ZERO-EMISSION-VEHICLE-FIRST FLEET POLICY:** The Director will review the ZEV Policy as drafted by the Town's Electric Vehicle Working Group. **BOARD FEEDBACK REQUESTED**
- **SINGLE PHASE PADMOUNT TRANSFORMERS.** In accordance with Bid Specification 24E-80-206, Single Phase Padmount Transformers, the staff recommends that it be awarded to The lowest conforming bidder. **BOARD VOTE REQUIRED**
- **DIRECTOR SEARCH COMMITTEE UPDATE: BOARD FEEDBACK REQUESTED**
- **AMI UPDATE: BOARD FEEDBACK REQUESTED**
- **SUSTAINABILITY UPDATE: BOARD FEEDBACK REQUESTED**

5) EXECUTIVE SESSION

- **UNION CONTRACT: BOARD FEEDBACK REQUESTED**

6) ADJOURNMENT

Chair or Authorized Agent



Donald H. Newell, Director

November 27, 2023

REMOTE MEETING PROTOCOL: Residents seeking to view the meeting or participate in Citizen Speak or any other agenda item should email jscannelli@wellesley.ma.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.