

# 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, December 1, 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

- **OPERATING BUDGET FY2023.** The Director to review the FY2023 Operating Budget. **BOARD VOTE REQUESTED**
- **SUSTAINABILITY UPDATE. BOARD FEEDBACK REQUESTED**
- **ENERGY NEW ENGLAND RE-APPOINTMENT OF BOARD MEMBERS. BOARD VOTE REQUIRED**

5) EXECUTIVE SESSION

- **ADVANCED METERING INFRASTRUCTURE UPDATE.** Francisco Frias will update the board on the status of the AMI RFP Responses. **BOARD FEEDBACK REQUESTED.**

6) ADJOURNMENT

Chair or Authorized Agent

Donald H. Newell, Director

November 29, 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.