MINUTES OF THE  
MUNICIPAL LIGHT BOARD  
FEBRUARY 22, 2021  

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted  
open online remote meeting beginning at 4:01 PM.  

REMOTE PARTICIPANTS  

Those Commissioners participating included Chair, Jeffrey P. Wechsler, Ellen L. Korpi, Scott  
Bender, Paul L. Criswell and Jack Stewart. Advisory Representative William Maynard. Staff  
participating were, MLP Director Donald H. Newell, Francisco Frias, Joanne Scannell, Kevin  
Bracken, Daniel Fortin, Ann Collins, Terry Connolly, William Marsh, Dan Trant and Cindy Lowe.  

APPROVAL OF MINUTES  

Upon a motion made by Mr. Stewart, and seconded by Ms. Korpi it was unanimously  
VOTED:   To approve the January 25, 2021 Public Session Minutes as presented.  

CITIZEN SPEAK  

Ms. Phyllis Theermann from Sustainable Wellesley spoke regarding the Palmer Biomass Project.  

DIRECTOR’S ITEMS  

Five Year Financial Forecast. Mr. Donald Newell reviewed the Five Year Financial Forecast and  
answered specific Board Member questions.  

Incentive Redesign Working Group Presentation. Mr. Francisco Frias presented the IRWG  
proposal for an Air Source Heat Pump Program. He requested an increase in FY21 budget of  
$50,000. Mr. Criswell made a motion to approve the increased budget for the program and it was  
seconded by Mr. Stewart and was approved by a vote of 4 in favor and 1 abstention. Ms. Ellen  
Korpi abstained from voting, she is likely to apply for a rebate under this program.  

Sustainability Update. Ms. Joanne Scannell updated the board on the VREP program and the  
status of the WECARE program rollout. Discussion on the timing of the new VREP  
Program implementation. She updated the board on the Solar Rebate Program and Appliance  
Rebate Program. Mr. Terry Connolly up dated the board on the EV Education and Awareness  
Program. Mr. Frias updated the board on the status of 900 Worcester Street solar project contract  
as well as the Battery Energy and Storage RFP responses.  

Executive Session. Mr. Wechsler requested a meeting in Executive Session to discuss the  
Production Union Contract. Mr. Stewart polled each individual member. Each Board Member  
answered in the affirmative and the Board entered Executive Session at 5:21 PM.  

Mr. Jack Stewart polled each individual member at 5:30pm to end Executive Session and return  
to public session. Mr. Criswell made a motion to approve the American Federation of State,  
County and Municipal Employees Three Year Collective Bargaining Agreement. Ms. Ellen  
Korpi seconded the motion and it was unanimously approved by the board as presented.  

Ms. Ellen Korpi made a motion to adjourn the meeting at 5:35p the motion was seconded by Mr.  
Jack Stewart and it was unanimously approved by the board.
**Return to Public Session.** The Board returned to Public Session at 5:35 PM.

**ADJOURNMENT**

The Board Meeting adjourned at 5:36 PM.

Respectfully Submitted,
Jack Stewart, III, Secretary