

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
Executive Session August 6, 2021**

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted Executive Session online remote meeting beginning at 9:00AM.

REMOTE PARTICIPANTS

Those Commissioners participating included Chair Ellen L. Korpi, Scott Bender, Edward J. Stewart, III, Paul Criswell and Jeffrey P. Wechsler. Staff participating were, MLP Director Donald H. Newell, and Francisco Frias. Others in attendance Mr. Thomas Ulfelder, Ms. Catherine Mirick and Ms. Cynthia Mahr

Executive Session. Ms. Korpi requested a meeting in Executive Session to discuss the Hunnewell School Solar Project dealing with real estate and power supply issues. Mr. Stewart polled each individual member. Each Board Member answered in the affirmative and the Board entered Executive Session at 9:04 AM.

Mr. Jack Stewart polled each individual member at 9:55AM to end Executive Session and return to public session.

Open Session. Mr. Wechsler made a motion that the MLP Board commits to procuring in one of a variety of fashions, including potentially by a third party and insuring that there will be solar on the roof of the new Hunnewell School after its’ completion, in a time frame committed at a later vote. Mr. Scott Bender seconded the motion and it was unanimously approved by the board as presented.

ADJOURNMENT

The Board Meeting adjourned at 10:15 AM.

Respectfully Submitted, 

Scott Bender, Secretary