

**AGENDA  
TOWN OF BELMONT  
BELMONT MUNICIPAL LIGHT BOARD  
TOWN HALL  
SELECTMEN'S MEETING ROOM  
Thursday, April 12, 2018  
6:00 P.M.**

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TOWN CLERK  
BELMONT, MA

2018 APR 10 PM 2:51

- I. CALL TO ORDER
- II. 6:00 P.M. EXECUTIVE SESSION
  - a) To discuss strategy with respect to collective bargaining (IBEW, Local 104)
- III. 6:15 P.M. VOTE ON COLLECTIVE BARGAINING AGREEMENT WITH IBEW, LOCAL 104
- IV. 6:30 P.M. UPDATE ON LEGAL ACTIVITIES WITH BELMONT LIGHT COUNSEL
- V. 6:45 P.M. GENERAL MANAGER'S REPORT
  - a) Decommissioning Project Update
  - b) Purchased Power & Transmission Adjustment (PPTA) Update
  - c) EPLI Policy
- VI. 7:00 P.M. DISCUSSION ON FARMERS' MARKET POWER OUTLET
- VII. 7:15 P.M. DISCUSSION ON BELMONT DAY SCHOOL DRIVEWAY UTILITY POLE
- VIII. 7:20 P.M. APPROVAL OF MINUTES
- IX. 7:25 P.M. SCHEDULING OF FUTURE MEETINGS
  - a) May 22, 2018
  - b) June 18, 2018
- X. 7:30 P.M. ADJOURNMENT