

AGENDA - Revised
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
SELECTMEN'S ROOM
Monday, October 15, 2018
6:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2018 OCT 15 PM 3:15

- I. CALL TO ORDER
- II. 6:00 P.M. GENERAL MANAGER UPDATE
- III. 6:05 P.M. DISCUSSION AND VOTE ON UPDATE TO POWER SUPPLY POLICY
- IV. 6:20 P.M. DISCUSSION OF INCINERATOR SITE GENERATION OPTIONS
- V. 6:35 P.M. DISCUSSION ON ELECTRIFICATION AND STRATEGIC PLAN
- VI. 6:55 P.M. APPROVAL OF MINUTES
 - a) September 17, 2018 regular session
 - b) September 17, 2018 executive session
- VII. 7:00 P.M. ADJOURNMENT
- VIII. FUTURE MEETINGS
 - a) NOVEMBER 19, 6:00 P.M.
 - b) DECEMBER 17, 6:00 P.M.