

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
IN JOINT WITH THE LIGHT BOARD ADVISORY COMMITTEE
TOWN HALL
SELECT BOARD MEETING ROOM
Monday, September 23, 2019
6:00 P.M.**

RECEIVED
TOWN CLERK
BELMONT, MA

2019 SEP 19 PM 3:13

- I. 6:00 P.M. CALL TO ORDER
- II. 6:05 P.M. EXECUTIVE SESSION
 - a) To discuss trade secrets or confidential, competitively-sensitive or other proprietary information
- III. 6:25 P.M. DISCUSSION ON BROADBAND PRO FORMA FINANCIALS
- IV. 6:40 P.M. UPDATE ON SECOND QUARTER 2019 FINANCIALS
- V. 6:50 P.M. DESIGNATION OF LIGHT BOARD CHAIRSHIP
- VI. 6:55 P.M. APPROVAL OF MINUTES
- VII. FUTURE MEETING DATES
- VIII. ADJOURNMENT