AGENDA TOWN OF BELMONT BELMONT MUNICIPAL LIGHT BOARD REMOTE MEETING Monday, June 15, 2020 5:00 P.M.

RECEIVED TOWN CLERK BELMONT, MA

DATE: June 11, 2020

TIME: 9:28 AM

In keeping with Governor Baker's Executive Order of March 12, 2020;
"Order Suspending Certain Provisions of the Open Meeting Law" –

<u>All Participation for Town Residents will be by Remote Access</u>

If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

The Belmont Municipal Light Board meeting for <u>June 15, 2020 at 5:00 P.M.</u>, will enable those who have questions related to an agenda item to ask them remotely. We are encouraging residents to watch from home on Belmont Media or join the meeting through zoom.

FOR PARTICIPANTS:

The Municipal Light Board meeting will start at 5:00 P.M. You can join the meet at 4:50 P.M.

By computer or smartphone, go to: https://us02web.zoom.us/j/82220263987

Follow on-screen instructions

• Enter your Full Name under participant

From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: 822 2026 3987
- Enter password:

By telephone:

- Call: +1-929-205-6099
- Enter Meeting ID: 822 2026 3987
- Enter password:
- Follow any additional prompts

To Ask A Question:

If you wish to ask a question (related to the agenda) here's what you do:

- By computer or smartphone once logged in you will be able to message the Room Host.
- By Telephone press *9
- When the host is ready for you, you will be called on by your phone number or name.
- Questions should be as concise and clear as possible.

If you are just interested in following along, watch on Belmont Media Center.

- Channel 8 on Comcast
- Channels 28 or 2130 on Verizon
- Watch online at > belmontmedia.org/watch/govtv
- Watch on Facebook/belmontmedia

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- II. 5:00 P.M. APPROVAL OF MINUTES
- III. 5:05 P.M. APPOINTMENT(S) TO LBAC
- IV. 5:10 P.M. DISCUSSION WITH INTERNAL GM CANDIDATE
- V. 5:55 P.M. DISCUSSION ON GOVERNANCE
- VI. 6:15 P.M. UPDATE ON BUDGET VS. ACTUALS
- VII. 6:25 P.M. DISCUSSION ON FUTURE MEETING SCHEDULE
- VIII. PUBLIC COMMENT
 - IX. ADJOURNMENT