AGENDA TOWN OF BELMONT BELMONT MUNICIPAL LIGHT BOARD REMOTE MEETING Monday, February 8, 2021 5:30 P.M.

RECEIVED TOWN CLERK BELMONT, MA

DATE: February 4, 2021

TIME: 2:12 PM

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>February 8, 2021 at 5:30 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 5:30 P.M. You can join the meet at 5:20 P.M.

By computer or smartphone, go to: https://us02web.zoom.us/j/89338893022 Follow on-screen instructions

Enter your Full Name under participant

From the Zoom application:

• Click "Join Meeting"

Enter Meeting ID: 893 3889 3022

By telephone:

• Call: 1 (929) 205 6099

Enter Meeting ID: 893 3889 3022Follow 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.

AGENDA TOWN OF BELMONT

BELMONT MUNICIPAL LIGHT BOARD

REMOTE MEETING

Monday, February 8, 2021 5:30 P.M.

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- II. COMMUNITY ANNOUNCEMENTS
 - a) Belmont Light 2021 Energy Programs Virtual Event February 18
- III. 5:30 P.M. DISCUSSION AND POTENTIAL VOTE ON BELMONT LIGHT GOVERNANCE
- IV. 5:50 P.M. DISCUSSION ON CHENERY SCHOOL SOLAR PROJECT
- V. 6:05 P.M. EV CHARGING DISCUSSION
- VI. 6:10 P.M. LBAC LIAISON UPDATE
- VII. PUBLIC COMMENT
- VIII. 6:20 P.M. EXECUTIVE SESSION
 - a) To discuss strategy with respect to collective bargaining (IBEW, Local 104)
 - IX. ADJOURNMENT