

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
IN JOINT WITH THE LIGHT BOARD ADVISORY COMMITTEE
Remote Meeting via Zoom
Monday, February 28, 2022
5:30 P.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: February 24, 2022
TIME: 3:01 PM

IMPORTANT NOTICE

In keeping with Governor Baker’s Executive Order of March 12, 2020; “Order Suspending Certain Provisions of the Open Meeting Law” – All Participation for Town Residents will be by Remote Access If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

The Municipal Light Board meeting will start at 5:30 P.M. You can join the meeting at 5:20 P.M.

By computer or smartphone, go to: <https://us02web.zoom.us/j/87990478954>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: **879 9047 8954**

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: **879 9047 8954 #**
- Follow any additional prompts

To Ask A Question (If Allowed By the Chair):

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.

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Monday, February 28, 2022
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- I. CALL TO ORDER**
- II. 5:30 P.M. APPROVAL OF MINUTES**
 - a. January 24, 2022 Meeting**
- III. 5:35 P.M. GENERAL MANAGER PERFORMANCE REVIEW**
- IV. 5:50 P.M. EXECUTIVE SESSION**
 - a. To conduct strategy sessions in preparations for negotiations with nonunion personnel (General Manager)**
 - b. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information (Renewable opportunities)**
- V. 6:00 P.M. CONTINUATION OF GENERAL MANAGER PERFORMANCE REVIEW**
- VI. 6:05 P.M. 2022 BELMONT LIGHT BUDGET DISCUSSION**
- VII. 6:20 P.M. DISCUSSION ON BHS SOLAR PROJECT**
- VIII. 6:25 P.M. PUBLIC COMMENT**
- IX. SCHEDULED MEETINGS**
 - a. March 28, 2022**
- II. ADJOURNMENT**