

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Hybrid – In-Person & Via Zoom
Belmont Light Conference Room
40 Prince Street, Belmont
Monday, February 12, 2024
7:30 A.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: February 6, 2024
TIME: 8:34 AM

IMPORTANT NOTICE

This is an in-person meeting that is also available by video conferencing technology, Zoom, as permitted by the Massachusetts Act Relative to Extending Certain State of Emergency Accommodations, that became effective July 16, 2022. If a technology problem occurs that prevents broadcast of the meeting, attempts will be made to correct the problem, however the in-person meeting will continue per the Open Meeting Law if a quorum of members are attending in-person.

The Municipal Light Board meeting will start at 7:30 A.M. You can join the meeting at 7:20 A.M.

By computer or smartphone, go to: <https://us02web.zoom.us/j/86430573718>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: 864 3057 3718

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 86430573718#
- 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 is 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

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- I. CALL TO ORDER**

- II. 7:30 A.M. APPROVAL OF MEETING MINUTES**
 - a. December 20, 2023 Regular & Executive Sessions**
 - b. January 10, 2024 Regular Session**

- III. 7:35 A.M. PUBLIC COMMENT**

- IV. 7:40 A.M. EXECUTIVE SESSION**
 - a. To conduct strategy sessions for collective bargaining sessions (SEIU)**

- V. 8:00 A.M. DISCUSSION ON GENERAL MANAGER’S PERFORMANCE REVIEW PROCESS**
 - a. Review document**
 - b. 360 review**

- VI. 8:25 A.M. GENERAL MANAGER’S REPORT**
 - a. Cost of service update**
 - b. Sign IBEW contract**
 - c. Customer Satisfaction Survey follow up**

- VII. 8:40 A.M. ENERGY COMMITTEE PRESENTATION**

- VIII. 9:00 A.M. CONFIRM FUTURE MEETING DATES**
 - a. March 20, 2024 | 7:30 a.m.**
 - b. Confirm: April 22, 2024 | 7:30 a.m**
 - c. Tentative:**
 - i. Weds May 15.**
 - ii. Weds June 19 (Juneteenth)**
 - iii. Weds July 17**

- IX. ADJOURNMENT**