

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Remote Meeting via Zoom
Wednesday, March 6, 2024
7:30 A.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: February 27, 2024
TIME: 7:51 AM

IMPORTANT NOTICE

This is a remote meeting that is available by video conferencing technology, Zoom, as permitted by the updated guidance from the Massachusetts Office of the Attorney General dated June 28, 2023 on holding meetings pursuant to the Act Extending Certain COVID-19 Measures through March 31, 2025. If a technology problem occurs that prevents consistent and clear remote access, attempts will be made to correct the problem, and the meeting will either be paused until access can be restored or the meeting will end.

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/89133099409>

- Follow on-screen instructions.
- Enter your Full Name under participant.

From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: 891 3309 9409

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 891 3309 9409#
- 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

AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Remote Meeting via Zoom
Wednesday, March 6, 2024
7:30 A.M.

- I. CALL TO ORDER**
- II. 7:30 A.M. DISCUSSION AND POSSIBLE VOTE ON NEPOOL AMENDMENTS**
- III. 7:50 A.M. GM REVIEW DISCUSSION**
 - a. 360 Review**
- IV. 8:05 A.M PUBLIC COMMENT**
- V. 8:10 A.M. EXECUTIVE SESSION**
 - a. To conduct a strategy session in preparation for negotiations with non-union personnel (General Manager)**
- VI. FUTURE MEETINGS**
 - a. March 20, 2024 | 7:30 a.m.**
 - b. April 22, 2024 | 7:30 a.m.**
 - c. May 15, 2024 | 7:30 a.m.**
 - d. June 17, 2024 | 7:30 a.m.**
 - e. July 17, 2024 | 7:30 a.m.**
- VII. ADJOURNMENT**