

## BELMONT MUNICIPAL LIGHT BOARD

### GENERAL Meeting Minutes for December 28, 2010

**Opening** The regular meeting of the Municipal Light Advisory Board was called to order at 2:00 PM on November 3, 2010 at the Belmont Municipal Light Department Board Room by Ralph Jones.

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#### Members Present

Ralph Jones, MLB Chairman  
Angelo Firenze, MLB  
Bob Forester, MLB

#### Others Present

Jim Palmer, Interim Manager/CEO  
Jennifer Murphy, Admin. Assistant  
Franklin Tucker, Patch Media

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#### Approval for the PILOT Program:

The motion to approve the Pilot Program in the cost of \$650,000.00 was presented to the board to enable them to meet the fiscal year ending December 31, 2010. According to the information provided in regards to the PILOT Program, it was approved by all members present.

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**Executive Session and Adjournment:** The general meeting was adjourned by, MLAB Chair at 2:25 PM.