

Belmont Municipal Light Board & Municipal Light Advisory Board
Belmont Town Hall, Selectmen's Meeting Room
December, 5, 2011 @ 6:00 p.m.

Attendees:

Jim Palmer, General Manager BMLD

Tim McCarthy, MLAB

Ralph Jones, LB

Gretchen McClain, MLAB

Mark Paolillo, LB

Ashley Brown, MLAB

Angelo Firenze, LB

Call to Order:

The meeting was called to order by Ralph Jones at 6:10 p.m.

115 Update – Public Outreach Presentation:

Jim Palmer stated that two public meetings have been completed along with a presentation to the warrant committee on November 2, 2011. The feedback from those meetings resulted in some questions that will be addressed in the future presentation. Some questions were in relation to the conservation methods that the light department is involved with and committed to. The next public meetings are scheduled for Jan. 9th at 7:30 – 9:30 p.m. at the Chenery Middle School, Jan. 11 at 9 – 11:00 a.m. at the Town Hall auditorium and Jan. 12 at 7:30-9:30 p.m. at the Chenery Middle School. The plan for the presentation is currently being worked out as to who will be presenting and answering questions. Palmer stated that the numbers for the Flanders Road property are tied down in negotiations. There is a price that is agreed upon by all parties.

Mark Paolillo stated that the meeting with the Capital Budget Committee will take place on December 15, 2011. In the presentation to Town Meeting Mark wants Palmer to state all the meetings that were conducted to show the meeting members there was significant effort made in regards to communicating his message to the public.

Adjournment:

Meeting was adjourned at 7:00 p.m.