

**Joint Municipal Light Board &  
Municipal Light Advisory Board Meeting  
Monday, June 20, 2011 @ 6:00 p.m.  
Town Hall, Selectmen's Meeting Room**

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**Attendees:**

Ralph Jones, LB Chair

Tim McCarthy, MLAB

Mark Paolillo, LB

James Palmer, General Manager

Robert Forrester, MLAB

Ashley Brown, MLAB Chair

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**Call to Order:**

The meeting was called to order by Ralph Jones at 6:00 p.m.

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**115 kV Project Update and Discussion:**

Jim Palmer stated that last week a preliminary design for the 13-8 project was given to NSTAR for review and they were asked to give a timeline and cost estimate. Jim stated that all communications with NSTAR have been going very well and all requests have been honored. Palmer stated that NSTAR has to review the plans since the Belmont Light Department and NSTAR are interconnected. With NSTAR reviewing and approving the plans, it will better the relationship making it a smoother process.

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**General Counsel Update & Discussion:**

Jim Palmer stated that he has been searching for General Counsel for the Light Department. He put together an outline specifying the needs of the Light Department and shared those needs with the Board Members. Palmer interviewed Jack Ferriter who is very knowledgeable in municipal law, public power utilities and chapter 164. Ferriter also has represented other public light departments located in the western part of the state.

Palmer stated that he liked this candidate but he will continue to look at other law firms and the Advisory Board will be involved in the process.

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**Adjournment:**

Meeting was adjourned by Ralph Jones at 6:40 p.m.