Belmont Municipal Light Board Monday, September 26, 2011 @ 6:30 p.m. Town Hall, Selectmen's Meeting Room

Attendees:

Angelo Firenze, LB Mark Paolillo, LB

Ralph Jones, LB Jim Palmer, General Manager, BMLD

Call to Order:

The meeting was called to order by Ralph Jones at 6:30 p.m.

Reorganization Update:

Palmer stated that he is still in the interview process for the Energy Conservation position and is hoping to complete the process soon and have the position filled. Approximately 20 applicants applied for the position and seven were selected and they are going through the second interview process.

Palmer stated that the union positions have been finalized with the new structure and that change has been going well within the department. Ralph Jones asked if it was actual change in job class and Palmer said it was.

Firenze asked what the status of their union contract was and Palmer stated that the contract expired in July. Palmer is currently meeting with the Union representatives on a regular basis. Ralph Jones commented on how the reorganization plan that Palmer implemented has been a success.

Update on the 115kV Project:

Palmer stated that a lot of the negotiations are moving along with the project relating to the cost, interconnections with NSTAR and real estate dealings. Palmer will be setting up some public outreach meetings and looking for locations and times to do so. He will also be reaching out to the Town Meeting members to get the message of the project out to the public.

Meeting Adjourned at 7:00 p.m.