

**MINUTES
TOWN OF BELMONT
MUNICIPAL LIGHT BOARD
SELECTMEN'S MEETING ROOM, TOWN HALL
Wednesday, December 12, 2012
11:00 AM**

I. CALL TO ORDER

A regular meeting of the Board was called to order at 11:10 AM by Andres Rojas, Selectman.

Present: Selectman Jones, Paolillo, Forrester; BMLD Mr. Palmer; BMLD General Legal Counsel Selgrade; Jeanne McKnight.

II. APPROVAL OF THE MBTA EASEMENT FOR THE SUBSTATION

Palmer explained the financial detriment to the Town and distributed a written impact statement. McKnight presented the easement plan and described in detail the means and bounds of the MBTA right of way that the Town is purchasing.

Selgrade presented the chronological sequence of events since October, 2011. The largest risk was environmental which has been negotiated by URAM. The line will not be moved, if the MBTA moved the line then all costs will be borne by the MBTA.

III. ADJOURNMENT:

The meeting was adjourned at 11:55 AM by Selectman Chair, Paolillo.