

**MINUTES  
TOWN OF BELMONT  
MUNICIPAL LIGHT BOARD  
SELECTMEN'S MEETING ROOM, TOWN HALL  
Wednesday, December 17, 2012  
6:45 PM**

**I. CALL TO ORDER**

A regular meeting of the Board was called to order at 6:45 PM by Mark Paolillo, Selectman.

Present: Selectman Jones, Paolillo, Rojas; BMLD Mr. Palmer.

**II. APPROVAL OF THE MBTA RIGHT OF WAY EASEMENT**

Palmer presented the MBTA Right of Way Easement to the Light Board. The Light Board approved and signed the MBTA Right of Way Easement. It was stated that Jeanne McKnight, BMLD legal counsel will deliver the original agreement signed by the Board and will obtain the original signed by the General Manager of the MBTA. McKnight will record the fully executed agreement.

**III. APPROVAL OF MINUTES**

Meeting minutes from the emergency meeting dated December, 12, 2012 were approved.

**IV. ADJOURNMENT:**

The meeting was adjourned at 7:00 PM by Selectman Chair, Paolillo.