

**AGENDA  
TOWN OF BELMONT  
BELMONT MUNICIPAL LIGHT BOARD  
SELECTMEN'S MEETING ROOM  
TOWN HALL  
Monday, August 8, 2016  
4:30 P.M.**

RECEIVED  
TOWN CLERK  
BELMONT, MA

2016 AUG -4 PM 1:49

- I. CALL TO ORDER**
- II. UPDATE ON SUBSTATION & TRANSMISSION PROJECT**
- III. BELMONT LIGHT ELECTRIC VEHICLE INCENTIVE PROGRAM**
- IV. DISCUSSION ON BELMONT LIGHT OPEB LIABILITY**
- V. REVIEW OF LBAC APPOINTMENT APPLICATIONS**
- VI. DISCUSS PROCESS OF EVALUATING LIGHT DEPARTMENT GENERAL MANAGER**
- VII. APPROVAL OF MINUTES DATED 6/27/16**
- VIII. FUTURE MEETINGS**
- IX. ADJOURNMENT**