

**AGENDA - REVISED
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
SELECTMEN'S MEETING ROOM
Monday, January 22, 2018
5:30 P.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

2018 JAN 18 PM 4:05

- I. CALL TO ORDER**

- II. 5:30 P.M. EXECUTIVE SESSION**
 - a) To discuss strategy with respect to collective bargaining (IBEW, Local 104)**

- III. 5:45 P.M. GENERAL MANAGER SEARCH**

- IV. 6:00 P.M. GENERAL MANAGER'S REPORT**
 - a) Director of Operations Position**
 - b) Cost of Service Study Update**
 - c) Belmont Light Tracking Against Town Climate Action Plan**

- V. 6:15 P.M. DISCUSSION AND VOTE ON PAY AND COMPENSATION PLAN**

- VI. 6:30 P.M. DISCUSSION ON PURCHASED POWER POLICY**

- VII. 6:45 P.M. APPROVAL OF MINUTES**
 - a) Regular session minutes dated 12/18/17**
 - b) Executive session minutes dated 12/18/17**

- VIII. 6:55 P.M. SCHEDULING OF FUTURE MEETINGS**
 - a) February 26, 2018 at 5:30 P.M.**
 - b) March 12, 2018 at 5:30 P.M.**
 - c) April 23, 2018 at 5:30 P.M.**
 - d) May 21, 2018 at 5:30 P.M.**
 - e) June 18, 2018 at 5:30 P.M.**

- IX. ADJOURNMENT**