

**AGENDA - *REVISED
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
SELECTMEN'S MEETING ROOM
Thursday, April 12, 2018
6:00 P.M.**

RECEIVED
TOWN CLERK
BELMONT, MA

2018 APR 11 PM 2:11

- I. **CALL TO ORDER**
- II. **6:00 P.M. EXECUTIVE SESSION**
 - a) **To discuss strategy with respect to collective bargaining (IBEW, Local 104)**
 - b) **To conduct contract negotiations with nonunion personnel***
- III. **6:15 P.M. VOTE ON COLLECTIVE BARGAINING AGREEMENT WITH IBEW, LOCAL 104**
- IV. **6:20 P.M. VOTE ON NEW GENERAL MANAGER'S CONTRACT***
- V. **6:30 P.M. UPDATE ON LEGAL ACTIVITIES WITH BELMONT LIGHT COUNSEL**
- VI. **6:45 P.M. GENERAL MANAGER'S REPORT**
 - a) **Decommissioning Project Update**
 - b) **Purchased Power & Transmission Adjustment (PPTA) Update**
 - c) **EPLI Policy**
- VII. **7:00 P.M. DISCUSSION ON FARMERS' MARKET POWER OUTLET**
- VIII. **7:15 P.M. DISCUSSION ON BELMONT DAY SCHOOL DRIVEWAY UTILITY POLE**
- IX. **7:20 P.M. APPROVAL OF MINUTES**
- X. **7:25 P.M. SCHEDULING OF FUTURE MEETINGS**
 - a) **May 22, 2018**
 - b) **June 18, 2018**
- XI. **7:30 P.M. ADJOURNMENT**