

**AGENDA - REVISED
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
IN JOINT WITH LIGHT BOARD ADVISORY COMMITTEE (A quorum of LBAC is anticipated)
TOWN HALL
SELECTMEN'S ROOM
Monday, August 27, 2018
6:00 P.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA
2018 AUG 24 AM 11:04**

- I. CALL TO ORDER**
- II. 6:00 P.M. EXECUTIVE SESSION**
 - a) To conduct strategy sessions in preparation for negotiations with non-union personnel**
- III. 6:20 P.M. 2ND QUARTER 2018 FINANCIALS**
- IV. 6:40 P.M. JOINT MLB/LBAC MEETING TO DISCUSS LBAC CHARGE**
- V. 6:50 P.M. GENERAL MANAGER'S REPORT**
- VI. 6:55 P.M. APPROVAL OF MINUTES**
 - a) July 30, 2018 regular session**
- VII. FUTURE LIGHT BOARD MEETINGS**
 - a) SEPTEMBER 17, 6:00 P.M. (BEECH STREET CENTER)**
 - b) SEPTEMBER 20, 7:00 P.M. (COST OF SERVICE STUDY PRESENTATION)**
 - c) OCTOBER 15, 6:00 P.M.**
 - d) NOVEMBER 19, 6:00 P.M.**
 - e) DECEMBER 17, 6:00 P.M.**
- VIII. 7:00 P.M. ADJOURNMENT**