



**Municipal Light Board Meeting
February 18, 2020
5:00 PM
BELD Board Room**

AGENDA

I. Minutes of Prior Meetings

- i. January 7, 2020 Open Meeting

II. Items for Action

- i. East Braintree Little League Request
- ii. Braintree Community Youth Center – Bill Insert Request
- iii. Braintree Recreation Dept Sunset Lake Concert Series Request

III. Items for Discussion

- i. Town of Stowe VT Municipal Hydroelectricity Project
- ii. Light Up Navajo Nation Update
- iii. Potter II Lube Oil Cooler Repair
- iv. H.2863 Update
- v. Enbridge Update
- vi. Internet Update
- vii. Active Shooter Training

IV. Personnel Update

V. Old Business

VI. New Business

VII. Tabled Items

VIII. Next Regular Meeting – Upcoming Meetings

- i. Tuesday, March 10, 2020 at 5:00 p.m.

IX. Executive Session (If Needed)

X. Adjournment

Please Note: Items may be taken out of order.