



**Municipal Light Board Meeting  
February 20, 2024  
5:00 PM  
BELD Board Room**

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**AGENDA**

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**I. Minutes of Prior Meetings**

- i. December 12, 2023 Open Meeting

**II. Items for Action**

- i. ENE Director A Vote – Bottiggi
- ii. ENE-T Vote for Braintree Director – Bottiggi
- iii. Relay for Life
- iv. Nelson Chin Summer Concert Series

**III. Items for Discussion**

- i. BELD Customer Survey Presentation
- ii. OPEB
- iii. Floating Solar Array on the Reservoir
- iv. Station 9 Battery Storage
- v. Sound Thinking/ShotSpotter

**IV. Personnel Update**

**V. Old Business (As Determined/Needed)**

**VI. New Business (As Determined/Needed)**

**VII. Public Participation (As Determined/Needed)**

**VIII. Tabled Items**

**IX. Next Regular Meeting – Upcoming Meetings**

- i. Tuesday, April 16 or 23, 2024 at 5:00 p.m.

**X. Executive Session – To discuss strategy with respect to collective bargaining; an open meeting may have a detrimental effect on the bargaining position of the public body.**

- i. Union Negotiations

**XI. Adjournment**

**Please Note: Items may be taken out of order.**