

Chairman Thomas Reynolds called the meeting to order at 5:00 p.m. in the BELD Board Room. Those present at the meeting included Chairman Reynolds, Vice Chairman Anthony Agnitti and General Manager William G. Bottiggi, all of BELD. Also present was Mr. Daniel Morrissey, resident.

I. Items for Discussion/Action

i. Vacant Commissioner Position

Chairman Reynolds recognized Mr. Morrissey, the applicant to fill the position of Secretary of the Light Board. Mr. Reynolds welcomed Mr. Morrissey to the Board. Mr. Morrissey is currently the Chief Operating Officer for the Norwood Municipal Light Department so he has a very good understanding of the electric industry. There was discussion on the specifics of the position such as the regular meeting schedule. Chairman Reynolds will be sending a letter to Town Clerk James Casey. Mr. Morrissey will meet with Mr. Casey to be sworn in and then will be able to participate in next week's regular February light board meeting. The Charter defines the process for taking over an unfinished term by a Light Board Member. Mr. Morrissey will be on the Light Board until the next election for two positions on the Light Board: November 7, 2025.

Voted: on motion of Mr. Reynolds, seconded by Mr. Agnitti, to appoint Mr. Morrissey to the vacant secretary of the board position. So voted.

II. Adjournment

Voted: on motion of Mr. Agnitti, seconded by Mr. Reynolds to adjourn the meeting at 5:15 p.m. So voted.

Thomas J. Reynolds
Chairman