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## TOWN OF BRAintree

### NOTICE OF MEETING

In conformity with the provisions of Chapter 30A, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

**Municipal Light Board**

will be held on **Tuesday 11/15/2016**

COMMITTEE/BOARD

DAY, MONTH, DATE, YEAR

at **5:00 p.m.** in the **2nd Flr Conf Rm, 150 Potter Road** in Braintree.

TIME AM/PM

ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

#### ELECTRIC AND BROADBAND AGENDAS

1. Call to order
2. Approval of Minutes of Previous Meetings
3. Items for Action/Discussion: Relay for Life Update ~ Budget ~ Power Plant Development Project ~ Sagewell Electric Vehicle Program ~ Potter Diesel Building Upgrade ~ PMC (Policy Makers Council) Update (if needed) ~ Public Records Law Change ~ WHDH/NBC
4. Personnel Update - Manager Security and Compliance, Billing Clerk
5. Old Business (As Determined/Needed)
6. Other Business/New Business (As Determined/Needed)
7. Public Participation (As Determined/Needed)
8. Tabled Items - DAV Chapter 29 Support
9. Next meeting date(s)
10. Executive Session: ENE - Reason # 10 to discuss confidential, competitively-sensitive information
11. Adjournment

Please note: items may be taken out of order

Topics the Chair did not reasonably anticipate at the time of the posting may be discussed.

Signature

*Kathy Steele*  
POSTING AUTHORITY

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