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TOWN OF BRAINTREE

NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

Municipal Light Board

will be held on **Tuesday, February 21, 2012**

COMMITTEE/BOARD

DAY, MONTH, DATE, YEAR

at **5:00 PM** in the **2nd Floor Conference Room, 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 Discussion/Action:*

Municipal Legislation Discussion with State Rep Cusack -Pipe Type Cable Update -Watson Noise Update -AMI Update -Long Term Unit Transaction Update -Legislative Visit Update -LED Decorative Lighting -Recycling Committee Bill Insert Request -Revision to Electric Rate -Clydesdale Horses for 4th of July parade -T Mobile Cell Tower -South Braintree Girls Softball League Request -ENE Votes -Library Trustee Request -Event Partnership

4. *Personnel Update*

5. *Other Business (As Determined/Needed)*

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

7. *Executive Session: Negotiations*

7. *Next meeting date*

8. *Adjournment*

Signature

Kathy Steele

POSTING AUTHORITY

NOTE: Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.