

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Hybrid – In-Person & Via Zoom
Belmont Light Conference Room
40 Prince Street, Belmont
Thursday, February 5, 2026
7:30 A.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: January 28, 2026
TIME: 8:53 AM

IMPORTANT NOTICE

This is an in-person meeting that is also available by video conferencing technology (Zoom) as permitted by Massachusetts state law through June 30, 2027. If a technological problem occurs that prevents or interrupts the broadcast, attempts will be made to correct the problem; however, the in-person meeting will continue in accordance with the Open Meeting Law if a quorum of members is attending in person. Agenda item times are approximate. Future meeting dates are tentative and subject to change.

The Municipal Light Board meeting will start at 7:30 A.M. You can join the meeting at 7:20 A.M.

By computer or smartphone, go to: <https://us02web.zoom.us/j/86564347383>.

- Follow on-screen instructions.
- Enter your Full Name under participant.

From the Zoom application:



- Click “Join Meeting”
- Enter Meeting ID: 865 6434 7383

By telephone:

- Call: 1 (929) 205-6099
- Enter Meeting ID: 86564347383#
- Follow any additional prompts.

Remote participants: Please note that you will not be able to unmute unless you first raise your hand. Please see the instructions below.

To unmute for a question or comment (if allowed by the Chair):

- By computer or smartphone: Click **Raise Hand**  (may be under **Reactions** )
- By telephone press *9
- When the host/Chair is ready for you, you will be called on by your phone number or name.
- Questions should be as concise and clear as possible.

If you are just interested in following along, watch on Belmont Media Center:

- Channel 8 on Comcast
- Channels 28 or 2130 on Verizon
- Watch online at > belmontmedia.org/watch/govtv

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- I. CALL TO ORDER**

- II. 7:30 A.M. APPROVAL OF MEETING MINUTES**
 - a. January 13, 2025 Regular Session**

- III. 7:35 A.M. PUBLIC COMMENT**

- IV. 7:40 A.M. BOARD VACANCY**

- V. 7:55 A.M. INCINERATOR SITE DISCUSSION & POSSIBLE VOTE**

- VI. 8:40 A.M. GENERAL MANAGER'S GOALS**
 - a. 2026 Goals**
 - b. Overview of Performance Review Process**

- VII. 9:00 A.M. GENERAL MANAGER'S REPORT**
 - a. Any updates not anticipated more than 48 hours in advance**

- VIII. ADJOURNMENT**

Future Meetings:

- March 12, 2026 at 7:30 a.m.
- April 9, 2026 at 7:30 a.m.
- May 14, 2026 at 7:30 a.m