

Municipal Light Board  
**Finance Sub-Committee**

A. Edward Roman - Chair  
Thomas P. Flaherty  
Robert Sacco



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9:48 AM  
NOV 10 2016

WESTFIELD CITY CLERK

**NOTICE**

There will be a meeting of the Westfield Gas + Electric Municipal Light Board Finance Sub-Committee on **Wednesday, November 30, 2016** at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

The meeting will begin at **6:00PM** and move directly into Executive Session.

A. Edward Roman  
Chairman

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Posted electronically at City Hall on November 10, 2016

# Agenda



## November 30, 2016

### MUNICIPAL LIGHT BOARD FINANCE SUB-COMMITTEE MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

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I. ROLL CALL (6:00 PM)

- Appointed Commissioner A. Edward Roman (Chair)
- Ward 5 Commissioner Thomas P. Flaherty
- Ward 6 Commissioner Robert C. Sacco

II. PLEDGE OF ALLEGIANCE:

III. EXECUTIVE SESSION:

Roll call vote:

State purpose: per MGL Chapter 164 Section 47D to discuss trade secrets or confidential, competitively-sensitive or other proprietary information.

- a) Cost of Service Presentation
- b) Whip City Fiber- verbal

Record time entered: \_\_\_\_\_ PM Out at: \_\_\_\_\_ PM

IV. ADJOURNMENT AT \_\_\_\_\_ PM