



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

2013 DEC -9 P 3:51

RMLD Board of Commissioners

Date: 2013-12-12

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Purpose: General Business

Meeting Called By: Coleen O'Brien on behalf of Chairman John Stempeck

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Approval of Board Minutes (Tab A)
September 25, 2013 and October 30, 2013 ACTION ITEM
5. Report of the Chairman (Tab B)
 - a. Town of Reading Subsequent Town Meeting
 - b. Town of Reading Home Rule Charter Changes
 - i. Letter dated November 25, 2013, from Laura Gemme, Town Clerk
 - ii. Home Rule Charter Pages 13 and 14 Municipal Light Board
 - iii. E-Mail dated December 2, 2013 from Chairman Stempeck to Laura Gemme, Town Clerk
 - c. Remote Participation Policy – Town of Reading

Note: The Town of Reading Board of Selectmen adopted this Policy. It is on a trial basis and expires on December 31, 2014 if not renewed.
6. General Manager's Report – Ms. O'Brien – General Manager
 - a. Retrofit for customer Jack Devir

Note: He won the retrofit of his home at RMLD's Open House.
 - b. Organizational Study RFP
7. Power Supply Report – October 2013 – Ms. Parenteau (Tab C)
8. Financial Report – October 2013 – Mr. Fournier (Tab D)

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



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9. General Discussion

ACTION ITEM

- a. Cost of Service Study
- b. Potential impact on rates.

10. Public Comment

BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED
Rate Comparisons, December 2013
E-Mail responses to Account Payable/Payroll Questions

RMLD Board Meetings

T-Shirt Award Ceremony, Thursday, January 9, 2014
RMLD Board Meeting, Wednesday, January 29, 2014
RMLD Board Meeting, Wednesday, February 26, 2014

Citizens' Advisory Board Meeting

Thursday, December 19, 2013
Fiscal Year 2015 Budget Meetings
April 2, 2014 – Lynnfield – April 9, 2014

11. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session meeting minutes from August 14, 2013 and September 25, 2013, discuss mediation and union negotiations update, based on Chapter 164: Section 47D Exemption from public records and open meeting requirements in certain instances and return to Regular Session for the sole purpose of adjournment.

12. Adjournment

ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.