



Town of Reading Meeting Posting with Agenda

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READING, MASS.

Board - Committee - Commission - Council:

RMLD Board of Commissioners

2014 NOV -3 A 9 16

Date: 2014-11-06

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 Dave Talbot

C. O'Brien for D. Talbot

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:

Note: Executive Session posted for 9:00 pm could occur prior.

READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
November 6, 2014
7:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
5. Presentation
 - a. Kick Off Presentation for Organizational and Reliability Study
 - i. Patty Cruz, Senior Project Manager, Leidos – Organizational Study
 - ii. Ken McNeill, Vice President, Booth & Associates – Reliability Study
6. Report of the Committees

ACTION ITEM

a. Town of Reading – Charter Review – Vice Chair Pacino
An update will be provided on the status of where the Charter Review Committee is in the process.

b. General Manager Review Committee – Commissioner Stempeck

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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7. General Manager's Report – Ms. O'Brien – General Manager

a. Preliminary Budget Projection for Fiscal Year 2016

8. General Discussion

RMLD Board Meetings

Wednesday, November 12, 2014

Thursday, December 11, 2014

Citizens' Advisory Board Meeting

Wednesday, November 19, 2014

9. Executive Session

Suggested Motion:

Move that the Board go into Executive Session to discuss confidential, competitively-sensitive information when such governmental body, determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy.

ACTION ITEM

10. Adjournment

Suggested Motion:

Move to adjourn the Regular Session.

ACTION ITEM