



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2015-12-10

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Purpose: General Business

*Coleen O'Brien
for T.O'Rourke*

Meeting Called By: Coleen O'Brien on behalf of Chairman Thomas O'Rourke

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 p.m. could occur prior.

READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
December 10, 2015
7:30 p.m.

1. Call Meeting to Order

2. Opening Remarks

3. Introductions

4. Public Comment

- RMLD Citizens' Advisory Board
- Liaisons to RMLD Board
- Public Comment

5. Report of the Committee

ACTION ITEM

a. Fiber Committee Update – Vice Chair Talbot

b. Continuation of Fiber Committee

Note: RMLD vote is required for the continuance of the Fiber Committee.

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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6. Report RMLD Board Member Attendance at RMLD Citizens' Advisory Board Meeting

Note: Commissioner Hennessy attended the CAB meeting on November 18, 2015.

7. Approval of Board Minutes (Attachment 1)
July 30, 2015 and September 24, 2015

ACTION ITEMS

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

a. Update on Meeting with Town Administrators and Town Managers

9. Power Supply Report – October 2015 – Ms. Parenteau (Attachment 2)

a. Commercial Lighting Program Presentation

b. Community Solar

10. Engineering and Operations Report – October 2015 – Mr. Jaffari (Attachment 3)

11. Financial Report – October 2015 – Mr. Fournier (Attachment 4)

12. MGL Chapter 30B Bid (Attachment 5)

ACTION ITEM

a. IFB 2016-13 – Sale of Surplus Meters

Suggested Motion:

Move that bid 2016-13 for the Sale of Surplus Electric Meters be awarded to:
Vision Metering, LLC for a total cost of \$8,873.50

13. General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

E-Mail responses to Account Payable/Payroll Questions
Rate Comparisons, November 2015

RMLD Board Meetings

Thursday, January 28, 2016

Thursday, February 25, 2016

T-Shirt Award Ceremony, Thursday, January 7, 2016

Policy Committee Meeting

To Be Determined.

CAB Meeting

Wednesday, January 13, 2016



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14. Executive Session

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session meeting minutes of July 30, 2015 and September 24, 2015 to discuss strategy with respect to collective bargaining, and return to Regular Session for the sole purpose of adjournment.

ACTION ITEM

15. Adjournment

Suggested Motion:

Move to adjourn the Regular Session.

ACTION ITEM