



# Town of Reading Meeting Posting with Agenda

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TOWN CLERK  
READING, MASS.

## Board - Committee - Commission - Council:

RMLD Board of Commissioners

2015 FEB 23 A 9:16

Date: 2015-02-26

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

*copyman 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  
February 26, 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 Chairman
  - a. Introduction New RMLD Board Member – David Hennessy
6. Approval of Board Minutes (Attachment 1)  
October 2, 2014 ACTION ITEM
7. General Manager's Report – Ms. O'Brien – General Manager (Attachment 2) ACTION ITEM
  - a. Recent Storm Feedback
  - b. Brief Overview of RMLD's Roadmap

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.



## Town of Reading Meeting Posting with Agenda

7. General Manager's Report – Ms. O'Brien – General Manager (Attachment 2)
  - c. Tangent's Lunch and Learn
  - d. Mesh Network – 500 Club
  - e. Budget Review Meeting Dates
  - f. Update on Organizational and Reliability Study
8. Power Supply Report – January 2015– Mr. Seldon (Attachment 3)
9. Engineering and Operations Report – January 2015 – Mr. Jaffari (Attachment 4)
10. Financial Report – January 2015 – Mr. Fournier (Attachment 5)
11. General Discussion

**BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED**  
E-Mail responses to Account Payable/Payroll Questions  
Rate Comparisons, February

### RMLD Board Meetings

Thursday, March 26, 2015

Thursday, April 30, 2015

### CAB Meetings

Wednesday, March 11, 2015

Wednesday, April 15, 2015 – Budget Meeting – Wilmington

Wednesday, April 22, 2015 – Budget Meeting

### 12. Executive Session

#### Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session meeting minutes of October 2, 2014 and return to the Regular Session for the sole purpose of adjournment.

**ACTION ITEM**

### 13. Adjournment

#### Suggested Motion:

Move to adjourn the Regular Session.

**ACTION ITEM**