



## Town of Reading Meeting Posting with Agenda

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TOWN CLERK  
READING, MASS.

### Board - Committee - Commission - Council:

RMLD Board of Commissioners

2014 JUL 21 A 9:18

Date: 2014-07-24

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

Handwritten signature of Coleen O'Brien in cursive.

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  
July 24, 2014  
7:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Report of the Chairman (Attachment A) ACTION ITEM
  - a. RMLD Surplus Vehicles – Chairman Talbot
  - b. Policy Committee  
Note: Report will be given by Vice Chair Pacino
  - c. Draft RMLD Surplus Policy  
Note: This has been reviewed by legal counsel.  
Suggested Motion:  
Move that the RMLD Board of Commissioners approve the RMLD Surplus Policy as presented.
  - d. Update on Charter Committee  
Note: Report will be given by Vice Chair Pacino.
5. Public Comment
6. General Manager's Report – Ms. O'Brien – General Manager
  - a. RMLD Utilizes local cable television to explain unbundling of its billing
  - b. RMLD Receives \$250,000 in LED grant money from Department of Energy Resources
  - c. RMLD Teams with commercial customers on vehicle charging stations
  - d. RMLD receives benefit from the retirement of MMWEC debt retirement

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

SEP 24 10 15 AM '14

7. Power Supply Report – May 2014 – Mr. Seldon (Tab B)
8. Engineering and Operations Report – May 2014 – Mr. Jaffari (Tab C)
9. Financial Report – May 2014 – Mr. Fournier (Tab D)
10. General Discussion

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

### RMLD Board Meetings

Thursday, September 24, 2014

Thursday, October 29, 2014

#### 11. Executive Session

##### Suggested Motion:

Move that the Board go into Executive Session to discuss mediation and union negotiations update, and return to Regular Session for the sole purpose of adjournment.

**ACTION ITEM**

#### 12. Adjournment

##### Suggested Motion:

Move to adjourn the Regular Session.

**ACTION ITEM**