



# Town of Reading Meeting Posting with Agenda

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READING, MASS.

## Board - Committee - Commission - Council:

RMLD Board of Commissioners

2014 SEP 11 P 3:59

Date: 2014-09-17

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

*COP 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  
September 17, 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. Town of Reading – Town Warrant Article 14  
Note: The Town of Reading Board of Selectmen have been invited to attend this meeting.

**ARTICLE 14** To see if the Town will vote to authorize and request the Finance Committee, pursuant to section 3.3.2.3 of the General Bylaws, to investigate at once the books, accounts, records and management of the Reading Municipal Light Department; to employ such expert and other assistance as it may deem advisable for that purpose; to make a report on its investigation setting forth its findings and recommendations, and to transmit such report to the Town Meeting prior to November 10, 2014; Or take any other action with respect thereto. Board of Selectmen

- 5. Report of RMLD Board Committee (Attachment B) ACTION ITEMS
  - a. Policy Committee - RMLD Policy 2, Revision 4 Surplus Material – Vice Chair Pacino  
Suggested Motion:  
Move that the RMLD Board of Commissioners approve the RMLD Surplus Policy as presented.
  - b. 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.

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

6. General Manager's Report – Ms. O'Brien – General Manager
  - a. Update on RMLD's Organizational/Reliability Studies
7. Public Comment
8. General Discussion

### RMLD Board Meetings

Thursday, October 2, 2014

Thursday, November 15, 2014

### 9. Executive Session

#### Suggested Motion:

Move that the Board go into Executive Session to discuss mediation and union negotiations update, to discuss the deployment of security devices or strategies with respect thereto; and return to Regular Session for the sole purpose of adjournment.

**ACTION ITEM**

### 10. Adjournment

#### Suggested Motion:

Move to adjourn the Regular Session.

**ACTION ITEM**