



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

2014 NOV 17 A 9 19

Date: 2014-11-19

Time: 6:30 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 Chair George Hooper

Coleen for G. Hooper

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:

1. CALL MEETING TO ORDER: G. Hooper, Chair
2. ORGANIZATIONAL AND RELIABILITY STUDIES: C. O'Brien, General Manager
3. FINANCIAL REPORT-SEPTEMBER 2014: R. Fournier, Accounting/Business Manager
4. INTEGRATED RESOURCES REPORT-SEPTEMBER 2014: J. Parenteau, Director of Integrated Resources
5. LED STREET LIGHTS: J. Parenteau, Director of Integrated Resources
Suggested Motion: Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners approval of the proposed LED street light rate for the towns of Reading, North Reading, Wilmington and Lynnfield.
6. ENGINEERING & OPERATIONS REPORT-SEPTEMBER 2014: H. Jaffari, Director of E&O
7. REVIEW OF CAB POLICIES: D. Nelson, Vice Chair
8. NEXT MEETING: G. Hooper, Chair
9. EXECUTIVE SESSION: G. Hooper, Chair
Suggested Motion: Move that the Citizens' Advisory Board go into Executive Session based on Chapter 164, Section 47D exemption from public records and open meeting requirements in certain instances to discuss competitively sensitive issues and return to regular session for the sole purpose of adjournment. *Note: Roll call vote required.*
10. ADJOURNMENT: G. Hooper, Chair