



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2014-02-27

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 John Stempeck

Coleen O'Brien

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 may occur earlier.

READING MUNICIPAL LIGHT DEPARTMENT BOARD OF COMMISSIONERS MEETING

230 Ash Street
Reading, MA 01867
February 27, 2014
7:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
5. Report of the Chairman
 - a. Update on Charter Committee
Note: Report will be given by Vice Chair Pacino
6. General Manager's Report – Ms. O'Brien – General Manager
 - a. Introduction of Hamid Jaffari, Engineering and Operations Manager
 - b. Fiscal Year 2015 Budget Process
 - c. Policy Committee Meetings
7. Power Supply Report – January 2014 – Mr. Seldon (Tab A)
8. Financial Report – January 2014 – Mr. Fournier (Tab B)

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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9. General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparisons, February 2014
E-Mail responses to Account Payable/Payroll Questions

RMLD Board Meetings

Thursday, March 27, 2014

Thursday, May 1, 2014

Citizens' Advisory Board Meeting

Fiscal Year 2015 Budget Meetings

April 2, 2014 – Lynnfield – April 9, 2014

10. 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

11. Adjournment

Suggested Motion:

Move to adjourn the Regular Session.

ACTION ITEM