



Town of Reading Meeting Posting with Agenda

RECEIVED
TOWN CLERK
READING, MASS.

Board - Committee - Commission - Council:

RMLD Board of Commissioners

2016 JUN 27 P 1:51

Date: 2016-06-30

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 Thomas O'Rourke

*Coleen O'Brien for
T.O'Rourke*

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 p.m. could occur prior.

READING MUNICIPAL LIGHT DEPARTMENT BOARD OF COMMISSIONERS MEETING

230 Ash Street
Reading, MA 01867
June 30, 2016
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 RMLD Board Member Attendance at RMLD Citizens' Advisory Board Meeting

Note: Vice Chair Pacino attended the CAB meeting on June 1, 2016.



Town of Reading Meeting Posting with Agenda

6. Report of the Chairman of the Board

ACTION ITEMS

a. General Manager Vehicle Allowance

Note: This was discussed at the General Manager Committee meeting on October 20, 2015, vote is required.

Suggested Motion:

Move that the RMLD Board of Commissioners propose to the General Manager an amendment to the Reading Municipal Light Department General Manager Employment Agreement, dated June 26, 2013, which will give the General Manager the option, exercisable in her discretion, to receive a monthly vehicle allowance of \$800.00 for a 4 wheel or all-wheel drive vehicle, which amount would also cover capital, operating, maintenance and insurance expenses. The General Manager will also have the option to have RMLD provide a vehicle to her for business, commuting and reasonable non business purposes.

b. Fiber Optic Committee Meeting

Note: The Board needs to vote to reinstate this committee.

7. General Manager's Report – Ms. O'Brien

8. Power Supply Report – March and April 2016 – Ms. Parenteau (Attachment 1)

a. Community Solar Update – Mr. Ollila

b. RMLD Electric Service Policy and Requirements Handbook – Mr. Shah

9. Engineering and Operations Report – March and April 2016 – Mr. Jaffari (Attachment 2)

10. Financial Report – March and April 2016 – Mr. Fournier (Attachment 3)

Note: In the absence of Ms. Markiewicz, Mr. Fournier will be presenting the Financial Report.

11. General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

E-Mail responses to Account Payable/Payroll Questions

Rate Comparisons, April and May 2016

RMLD Board Meetings

Thursday, July 28, 2016

Thursday, August 11, 2016

RMLD Board Policy Committee Meeting

To be determined.

CAB Meetings

Wednesday, July 13, 2016

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

12. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session Meeting minutes of January 28, 2016, discuss strategy with respect to collective bargaining and return to Regular Session for the sole purpose of adjournment.

13. Adjournment

ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.