



## Town of Reading Meeting Minutes

### Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2021-09-23

Time: 6:00 PM

Building:

Location:

Address:

Session: Open Session

Purpose: General Business

Version:

Attendees: **Members - Present:**

Mr. Jason Small, Chair (North Reading); Mr. Vivek Soni, Vice Chair (Reading); Mr. George Hooper, Secretary (Wilmington)

**Members - Not Present:**

Mr. Dennis Kelley (Wilmington); Lynnfield Position Vacant

**Others Present:**

Ms. Coleen O'Brien, Mr. Brian Hatch, Ms. Kathleen Rybak

**Minutes Respectfully Submitted By:** Mr. George Hooper, Secretary *George Hooper*

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### Topics of Discussion:

1. Call Meeting to Order – J. Small, Chair

Chair Small called regular session of the Citizens' Advisory Board to order at 6:04 PM.

2. Executive Session – J. Small, Chair

Mr. Hooper made a **motion** that the Citizens' Advisory Board go into Executive Session pursuant to Massachusetts G.L. c.164 section 47D, exemption from public records and open meeting requirements in certain instances, to discuss trade secrets or confidential, competitively sensitive or other proprietary information and return to regular session, for the sole purpose of adjournment, seconded by Mr. Soni. **Motion carried (3:0:1)** by a roll call vote of those present: Mr. Hooper, aye; Mr. Soni, aye, Chair Small, aye. Mr. Kelley was not present.

3. Adjournment – J. Small, Chair

Mr. Hooper made a **motion** that the Citizens' Advisory Board adjourn regular session, seconded by Mr. Soni. **Motion carried (3:0:1)** by a roll call vote of those present: Mr. Hooper, aye; Mr. Soni, aye; Chair Small, aye. Mr. Kelley was not present.

The CAB meeting adjourned at 6:30 PM.

As approve on January 20, 2022.