

**CITIZENS' ADVISORY BOARD
MEETING MINUTES
EXECUTIVE SESSION**

TIME: 7:30 P.M.
DATE: Monday, June 15, 2009
PLACE: Wilmington Town Hall, Room 4, 121 Glen Road, Wilmington
PRESENT: CAB: A. Carakatsane, Chairman, (Lynnfield), J. Norton, Secretary, (North Reading),
Q. Vale (Wilmington), T. Sopchak, (Reading), G. Hooper (Wilmington)
RMLD Board: Chair Hahn
RMLD Staff: V. Cameron, P. O'Leary

1. Call Meeting to Order – A. Carakatsane

Chairman Carakatsane called the meeting to order at 8:12 P.M.

2. Minutes of Meetings – A. Carakatsane

February 12, 2009

Mr. Norton made a motion seconded by Mr. Hooper to approve the Executive Session Minutes of February 12, 2009, as written.

Motion carried unanimously 5:0:0.

3. Other Items for Discussion

Mr. Carakatsane asked about the negotiations on the union contracts.

Mr. Cameron replied that negotiations would begin in the fall.


4. Adjournment

Mr. Norton made the following motion seconded by Mr. Hooper:

MOVE that the CAB return to Regular Session for the sole purpose of adjournment.

Motion carried by a poll of the board: 5:0:0 – Mr. Hooper – Aye; Ms. Sopchak – Aye; Mr. Carakatsane – Aye; Mr. Norton – Aye; Mr. Vale – Aye.

Respectfully submitted,



John Norton, Secretary
Minutes approved on: 7-14-09

/pmo