

Citizen's Advisory Board
Executive Session
230 Ash Street
Reading, MA 01867
November 15, 2007

Start Time of Executive Session: 5:10 p.m.
End Time of Executive Session: 6:49 p.m.

Attendees:

Commissioners:

Roger Lessard, Chairman
Arthur Carakatsane, Secretary
John Norton, Commissioner

Quincy Vale, Commissioner
Andrew Herlihy, Commissioner

Staff:

Vinnie Cameron, General Manager

Guests:

Marc Goldsmith and Karen Hamilton, Marc Goldsmith & Associates LLC

Strategic Plan

Marc Goldsmith led a discussion of the Citizen's Advisory Board's view of the RMLD from a strategic planning point of view. Discussion ensued.

Mr. Herlihy entered the meeting at 5:15 p.m.

Motion to Adjourn

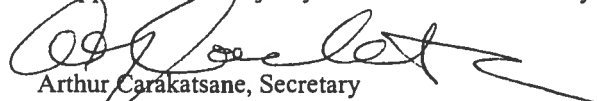
At 6:50 p.m. Mr. Carakatsane made a motion seconded by Mr. Norton that the CAB return to Regular Session for the sole purpose adjournment.

Motion carried 5:0:0.

Chairman Lessard called for a poll of the vote:

Mr. Lessard, Aye; Mr. Carakatsane, Aye; Mr. Norton, Aye; Mr. Vale, Aye; and Mr. Herlihy, Aye.

A true copy of the RMLD Citizen's Advisory Board minutes
as approved by a majority of the Citizen's Advisory Board.



Arthur Carakatsane, Secretary
RMLD Citizen's Advisory Board