

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

TIME: 7:35 P.M.  
DATE: Thursday, April 14, 2011  
PLACE: Lynnfield Town Hall, Selectmen's Meeting Room  
PRESENT: CAB: A. Carakatsane, Chairman, (Lynnfield), J. Norton, Secretary, (North Reading), G. Hooper (Wilmington), T. Ollila (Wilmington), T. Capobianco (Reading)  
RMLD Board: R. 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 Meeting – December 8, 2010 – A. Carakatsane**

A motion was made by Mr. Norton and seconded by Mr. Hooper to approve the CAB minutes of December 8, 2010.

**Motion carried unanimously by a poll of the CAB: 5:0:0** - Mr. Norton – Aye; Mr. Hooper – Aye; Mr. Ollila – Aye; Mr. Carakatsane – Aye; Mr. Capobianco – Aye.

**3. Other Items for Discussion**

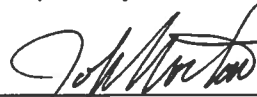
None

**4. Adjournment**

A motion was made by Mr. Norton at 8:13 P.M. and seconded by Mr. Hooper to adjourn executive session and return to regular session for the sole purpose of adjournment.

**Motion carried unanimously by a poll of the CAB: 5:0:0** Mr. Norton – Aye; Mr. Hooper – Aye; Mr. Ollila – Aye; Mr. Carakatsane – Aye; Mr. Capobianco – Aye.

Respectfully submitted,



John Norton, Secretary

Minutes approved on: 10/4/2011

/pmo