

1. 6:00 P.M. Joint Meeting Agenda 2/17/2026

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Documents:

[JOINT MEETING AGENDA 2026-02-17 FINAL.PDF](#)



Date: **Tuesday February 17, 2026**

Time: **6:00 PM**

Session: Open

Building: Reading Municipal Light Department

Address: 230 Ash Street, Reading MA

Location: Winfred Spurr Audio Visual Room

Remote Participation: Zoom

Live stream: RCTV / YouTube

Meeting Called by:

BoC: P. Daskalakis, Chair

CAB: V. Soni, Chair

**RMLD BOARD OF COMMISSIONERS (BoC)
& RMLD CITIZENS' ADVISORY BOARD (CAB)
JOINT MEETING NOTICE**

Posted in accordance with a posting method adopted by majority vote of the RMLD Board of Commissioners (BoC) and Citizens' Advisory Board (CAB). (940 CMR 29.03). The agenda contains a list of topics the Chair reasonably anticipates will be discussed at the meeting.

Board of Commissioners Webpage: [Board of Commissioners | Reading Municipal Light Dept \(rmld.com\)](https://www.rmld.com/BoardofCommissioners)

Citizens' Advisory Board Webpage: [Citizens' Advisory Board | Reading Municipal Light Dept \(rmld.com\)](https://www.rmld.com/CitizensAdvisoryBoard)

FOR REMOTE AND/OR PUBLIC PARTICIPATION:

Join Zoom Webinar: https://rmld.zoom.us/webinar/register/WN_bullNgBZSTGu0uflsRotyA

RCTV YouTube (live stream): <https://www.youtube.com/c/RCTVStudios/videos?view=57>

AGENDA

1. Call Meeting to Order Chairs (BoC, CAB)
2. Public Comment P. Daskalakis, Chair (5 min)
 - Public Comment
 - Liaisons to the RMLD BoC and CAB
3. Policy Committee Update D. Talbot, Chair (5 min)
4. Procurement Requests for Approval (attachment 1) P. Price, Dir. of E&O (10 min)
 - **IFP 2025-21 One (1) 65' Digger Derrick Truck with Trade-In**
BoC Suggested Motion: Move that proposal IFP 2025-21 for one (1) 65' Digger Derrick Truck with Trade-In be awarded to: James A. Kiley Company for \$785,900.00, pursuant to M.G.L., c. 164, § 56D, on the recommendation of the General Manager.
 - **IFP 2025-29 One (1) 50' Digger Derrick Truck with Trade-In**
BoC Suggested Motion: Move that proposal IFP 2025-29 for one (1) 50' Digger Derrick Truck with Trade-In be awarded to: James A. Kiley Company for \$513,746.00, pursuant to M.G.L., c. 164, § 56D, on the recommendation of the General Manager.

- **IFB 2026-01 Grounds and Landscape Services**

BoC Suggested Motion: Move that IFB 2026-01 for Grounds and Landscape Services be awarded to: Pathfinder Tree Service, LLC, for \$179,061.00, pursuant to M.G.L. c. 30B, as the lowest responsive and responsible bidder, on the recommendation of the General Manager.

- **RFQ 2026-14 - Greater Boston Police Council (GBPC) – Two Sport Utility Vehicles**

BoC Suggested Motion: Move that RFQ 2026-14 for Greater Boston Police Council (GBPC) - Two Sport Utility Vehicles be awarded to: Liberty Chevrolet for the Net Delivered Price of \$82,440, pursuant to the Town of Readings membership with the Greater Boston Police Council, on the recommendation of the General Manager.

5. Certificate Retirement Update (attachment 2) M. Wu, Dir. of IRD (15 min)

- Citizens' Advisory Board

CAB Suggested Motion: Move that the RMLD Citizens' Advisory Board, on the recommendation of the General Manager, vote to approve the 2026 annual certificate retirement rate of 55% of retail kWh sales.

- Board of Commissioners

BoC Suggested Motion: Move that the RMLD Board of Commissioners, on the recommendation of the Citizens' Advisory Board and General Manager, vote to approve the 2026 annual certificate retirement rate of 55% of retail kWh sales.

6. IT Update (attachment 3) J. Pelletier, Dir. Of IT (15 min)

7. Union Negotiations – CT Supplemental MOA (attachment 4) J. Small, GM (5 min)

- **BoC Suggested motion:** Move that the RMLD Board of Commissioners vote to approve the executed Supplemental Memorandum of Agreement between AFSCME Clerical - Technical Unit and Reading Municipal Light Department.

8. Approval of Meeting Minutes (attachment 5) Chairs (BoC, CAB) (5 min)

- Citizens' Advisory Board

CAB Suggested Motion: Move that the RMLD Citizens' Advisory Board approve the following 2026 open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary: January 20th

- Board of Commissioners

BoC Suggested Motion: Move that the RMLD Board of Commissioners approve the following 2025 and 2026 open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary: December 29th and January 20th

9. Training & Travel Report: MMA Connect 351 (attachment 6) R. Porter; D. Talbot, BoC (10 min)

10. 2026 GM Goals Discussion (attachment 7) J. Small, GM (45 min)

11. GM Update J. Small, GM (5 min)

12. Scheduling Chairs (BoC, CAB) (5 min)

Fourth Grade Art Contest Ceremony: Wednesday 3/25/26 at 6:00 PM.

Upcoming Meeting Schedule

- Tuesday March 24th at 6:00pm
- **Tuesday April 28st at 6:00pm *New**
- Tuesday May 19th at 6:00pm
- Tuesday June 16th at 6:00pm
- Tuesday July 21st at 6:00pm

- Tuesday September 15th at 6:00pm
- Tuesday October 20th at 6:00pm
- Tuesday November 17th at 6:00pm
- Tuesday December 15th at 6:00pm

2026 Warrant Schedule

2026 WARRANT SCHEDULE		
	AP	PAYROLL
February	Coulter	Porter
March	Talbot	Swanson
April	Daskalakis	Coulter
May	Porter	Talbot
June	Swanson	Daskalakis
July	Coulter	Porter
August	Talbot	Swanson
September	Daskalakis	Coulter
October	Porter	Talbot
November	Swanson	Daskalakis
December	Coulter	Porter

13. CAB Adjournment

V. Soni, Chair

- **CAB Suggested Motion:** Move that the RMLD Citizens' Advisory Board adjourn regular session.
Note: Roll call vote required.

14. BoC Executive Session – Union Negotiation

J. Small, GM

- **BoC Suggested Motion:** Move that the RMLD Board of Commissioners go into Executive Session pursuant to Massachusetts G.L. c.164 section 47D, exemption from public records and open meeting requirements in certain instances, under **purpose number 3:** to discuss strategy with respect to collective bargaining for the AFSCME LMS union and return to open session for the sole purpose of adjournment.

15. BoC Adjournment

P. Daskalakis, Chair

- **BoC Suggested Motion:** Move that the RMLD Board of Commissioners adjourn regular session.
Note: Roll call vote required.

BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

Accounts Payable / Payroll Questions through February 9, 2026

Surplus and Scrap Material Report January 2026