Reading Municipal Light Department

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03/20/2009 Policy Committee Agenda

Reading Municipal Light Department (RMLD) Board of Commissioners

Policy Committee Agenda

March 20, 2009

8:30 a.m.

General Manager's Conference Room

- 1. Policy 13 Revision 3, Use of RMLD Conference Rooms.
- General Overview
- Staff Remarks
- Public Comment
- · Committee Discussion
- Recommendation to the RMLB

USE OF RMLD CONFERENCE ROOMS

General Manager/Date

Per Sand Vate April 20, 3005

1. PURPOSE

A. To establish administrative processes for "after-hours" use of Reading Municipal Light Department (RMLD) meeting rooms by individuals or groups not affiliated with the RMLD.

2. DEFINITIONS

A. Eligible Groups:

- Any Group, Association, Board, Task Force, Committee, Subcommittee, etc., formally established by Town officials of Reading, North Reading, Lynnfield or Wilmington.
- 2. Any Political Subdivision, Association, Board, Task Force, Committee, etc. subject to the Massachusetts Open Meeting Law.
- 3. Any non-profit organization substantially representative of the four towns served by the RMLD.
- 4. Any Group, Association, Board, Task Force, Committee, Subcommittee, etc., formally established by the RMLD Board of Commissioners.

B. Ineligible Groups:

1. Any group with a political affiliation (i.e., Democratic, Republican, etc.)

3. RESPONSIBILITIES

A. The General Manager has sole discretion of the use of RMLD Conference Rooms.

4. POLICY ELEMENTS

A. Eligible Groups:

- 1. RMLD Cafeteria can be used on a first come, first served basis provided:
 - a. At least ten (10) business days prior notice is provided to the RMLD. Written notice is preferred stating date and time. Verbal notice to the General Manager or Operational Assistant-Facilities is sufficient. Lesser notice is at the discretion of the General Manager or designee.
 - b. Room must be left in its original condition prior to concluding the meeting and to comply with all building security provisions.
 - c. RMLD Cafeteria is available 5:00 p.m. 10:00 p.m. Monday through Friday and on weekends from 8:00 a.m. to 5:00 p.m.