

Reading Municipal Light Board of Commissioners

Regular Session

230 Ash Street
Reading, MA 01867
June 1, 2005

T. U.

Start Time of Regular Session: 7:34 p.m.
End Time of Regular Session: 8:05 p.m.

Attendees:

Commissioners: Soli, Herlihy and Hahn

RMLD Staff: Ms. Antonio

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This meeting of the Reading Municipal Light Department (RMLD) Board of Commissioners June 1, 2005, is not being broadcast because it is an abbreviated meeting.

Chairman Herlihy called the meeting to order at 7:34 p.m.

Minutes

February 16

Mr. Soli made a motion seconded by Mr. Hahn to approve the Regular Session Meeting Minutes of February 16, 2005 with the changes presented by Vice Chair Soli.

Motion carried 3:0:0.

March 16

Mr. Soli made a motion seconded by Mr. Hahn to approve the Regular Session Meeting Minutes of March 16, 2005 with the changes presented by Vice Chair Soli.

Motion carried 3:0:0.

April 20

Mr. Soli made a motion seconded by Mr. Hahn to approve the Regular Session Meeting Minutes of April 20, 2005 with the changes presented by Vice Chair Soli.

Motion carried 3:0:0.

Report of the Chairman of the Board

Chairman Herlihy reported to the Board that he spoke with the General Manager relative to the scheduling of future RMLD Board meetings. The next regularly scheduled RMLD Board meeting will be in two weeks on June 15. The other possible date would be at the end July only if the Department needed to bring any bids to the Board. The next RMLD Board meeting will take place at the end of August after the Northeast Public Power Association (NEPPA) Conference has taken place.

Executive Session (General Manager's Conference Room)

At 7:50 p.m. Mr. Soli made a motion seconded by Mr. Hahn that the Board go into Executive Session, to discuss strategy with respect to litigation and to return to Regular Session for the sole purpose of adjournment.

Motion to Adjourn

Mr. Herlihy called for a poll of the vote:

Mr. Hahn, Aye; Mr. Soli, Aye; and Mr. Herlihy, Aye.

At 8:05 p.m. Mr. Soli made a motion seconded by Mr. Hahn to adjourn the Regular Session.

Motion carried by show of hands 3:0:0.

A true copy of the RMLD Board of Commissioners minutes as approved by a majority of the Commission.

Richard S. Hahn, Secretary, Pro Tem
RMLD Board of Commissioners