

Reading Municipal Light Board of Commissioners

Regular Session

230 Ash Street

Reading, MA 01867

December 6, 2005

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Start Time of Regular Session: 6:15 p.m.

End Time of Regular Session: 7:19 p.m.

Attendees:

Commissioners: Herlihy, Pacino, Soli, and Hahn

RMLD Staff: Mr. Cameron

Guest: Attorney Ray Couture

Chairman Herlihy called the meeting to order at 6:15 p.m.

Chairman Herlihy appointed Commissioner Hahn as Secretary Pro Tem.

Executive Session

At 6:17 p.m. Mr. Pacino made a motion seconded by Mr. Soli 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 carried 4:0:0.

Chairman Herlihy called for a poll of the vote:

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

Motion to Adjourn

At 7:19 p.m. Mr. Soli made a motion seconded by Mr. Hahn to adjourn the Regular Session.

Motion carried 4:0:0.

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