

Reading Municipal Light Board of Commissioners

Regular Session

230 Ash Street  
Reading, MA 01867  
January 16, 2008

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Start Time of Committee Meeting: 6:05 p.m.  
End Time of Committee Meeting: 8:46 p.m.

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Attendees:

Commissioners:

Ellen Kearns, Chair  
Mary Ellen O'Neill, Secretary  
Robert Soli, Commissioner

Richard Hahn, Vice Chair  
Philip Pacino, Commissioner

Staff:

Vinnie Cameron, General Manager

Guests:

Marc Goldsmith and Karen Hamilton, Marc Goldsmith & Associates LLC

Chair Kearns called the meeting to order at 6:06 p.m.

**Executive Session (General Manager's Conference Room)**

At 6:06 p.m. Ms. O'Neill made a motion seconded by Mr. Soli that the Board go into Executive Session based on Chapter 164, Section 47D exemption from public records and open meeting requirements in certain instances and return to Regular Session for the sole purpose of adjournment.

(Mr. Pacino joined the meeting during Executive Session and was present for the close of Regular Session.)

**Motion to Adjourn**

At 8:46 p.m. Mr. Soli made a motion seconded by Mr. Hahn to adjourn the Regular Session.

**Chair Kearns called for a poll of the Board:**

Mr. Hahn, Aye; Mr. Soli, Aye; Ms. Kearns, Aye; Mr. Pacino, Aye; and Ms. O'Neill, Aye.

**Motion carried 5:0:0.**

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

Mary Ellen O'Neill, Secretary  
RMLD Board of Commissioners