

Reading Municipal Light Board of Commissioners  
Regular Session  
230 Ash Street  
Reading, MA 01867  
November 6, 2007

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Start Time of Regular Session: 6:35 p.m.

End Time of Regular Session: 9:26 p.m.

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

At 6:35 p.m. Commissioner O'Neill made a motion seconded by Commissioner 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.

**Motion carried by a polling of the Board 5:0:0.**

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

**Motion to Adjourn**

At 9:26 p.m. Commissioner O'Neill made a motion seconded by Commissioner Hahn to adjourn the Regular Session.

**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