



Town of Reading Meeting Minutes

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2023-01-05

Time: 4:00 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Session: Open Session

Purpose: General Business

Version: Final

Attendees: **Members - Present:**

Marlena Bitá, Chair; Philip Pacino, Vice Chair; John Stempeck, Commissioner; David Talbot, Commissioner; Robert Coulter, Commissioner.

Mr. Coulter attended the meeting remotely.

Members - Not Present:

RMLD Staff: Gregory Phipps, General Manager; Erica Morse, Executive Assistant.

Others Present:

Minutes Respectfully Submitted By: Philip B. Pacino, Secretary Pro Tem

Topics of Discussion:

Call Meeting to Order

Chair Bitá called the Board of Commissioner's (BoC) meeting to order at 4:10 PM and announced that the meeting would be held in person and remotely on Zoom.

Opening Remarks and Introductions

Chair Bitá read the RMLD BoC Code of Conduct and asked all remote attendees to identify themselves. Vice Chair Pacino served as Secretary at the meeting.

Mr. Coulter participated in the meeting on Zoom.

Executive Session

Vice Chair Pacino made a motion, seconded by Chair Bitá, that the RMLD Board of Commissioners go into Executive Session pursuant to Massachusetts G.L. c.164 section 47D, exemption from public records and open meeting requirements in certain instances, to approve the February 16, 2022 Executive Session minutes; to discuss the General Manager contract and strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and return to regular session, for the sole purpose of adjournment.

Note: Roll call vote required. **Motion Carried: 5:0:0** (5 in favor, 0 against, 0 abstention):
Roll Call Vote: Chair Bitá, Aye; Vice Chair Pacino, Aye; Mr. Stempeck, Aye; Mr. Talbot, Aye; Mr. Coulter, Aye.

Scheduling

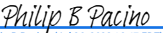
"Agenda Item 3: Scheduling" was not discussed at this meeting.

Adjournment

At 6:32 PM, Vice Chair Pacino made a **motion**, seconded by Mr. Stempeck, that the RMLD

Board of Commissioners adjourn regular session. Note: Roll call vote required **Motion Carried: 5:0:0** (5 in favor, 0 against, 0 abstention): *Roll Call Vote: Chair Bita, Aye; Vice Chair Pacino, Aye; Mr. Stempeck, Aye; Mr. Talbot, Aye; Mr. Coulter, Aye.*

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


Philip B Pacino (Jul 26, 2023 16:47 EDT)

Jul 26, 2023

Philip B. Pacino, Secretary Pro Tem
RMLD Board of Commissioners

As approved on July 20, 2023