

**Reading Municipal Light Board of Commissioners**  
**Executive Session**  
**230 Ash Street**  
**Reading, MA 01867**  
**January 16, 2008**

**Start Time of Executive Session: 6:06 p.m.**

**End Time of Executive Session: 8:46 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**

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

Mr. Goldsmith presented the draft Baseline Strategic Plan, the Vision Statement, and the Mission Statement to the attendees.

Mr. Pacino entered the meeting at 6:25 p.m.

Discussion ensued.

**Motion to Adjourn**

At 8:46 p.m. Mr. Soli made a motion seconded by Mr. Hahn to adjourn the Executive Session to return to Open Session for the sole purpose of adjournment.

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

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