

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

Start Time of Executive Session: 6:35 p.m.
End Time of Executive 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

Strategic Plan

Marc Goldsmith led a discussion of the RMLD Board's view of the RMLD from a strategic planning point of view.

Discussion ensued.

Mr. Cameron left the meeting at 7:35 p.m.

Commissioner Pacino entered the meeting at 8:30 p.m.

Motion to Adjourn

At 9:26 p.m. Commissioner O'Neill made a motion seconded by Commissioner Hahn that the Board return to Regular Session for the sole purpose adjournment.

Motion carried 5:0:0.

Chair Kearns called for a poll of the vote:

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

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