Reading Municipal Light Board of Commissioners Executive Session 230 Ash Street Reading, MA 01867 March 10, 2004

Start Time of Executive Session: 8:50 p.m. End Time of Executive Session: 9:12 p.m.

Attendees:

Commissioners: Ensminger, Herlihy, Hughes, Pacino, Soli

RMLD Staff: Mr. Cameron, Ms. Antonio

Professional Union Negotiations:

Mr. Cameron informed the board that the Professional Union has scheduled a meeting on Thursday, March 18th, to ratify the contract. If it is approved, it will be brought to the Board for signature during the next board meeting.

Mr. Cameron stated that we are also progressing in our negotiations with LMS and CT.

At 9:10 p.m., Mr. Ensminger made a motion seconded by Mr. Hughes to return to the Regular Session for the sole purpose of adjournment.

Motion carried by a show of hands 5:0:0.

Mr. Pacino called for a poll of the vote:

Mr. Ensminger, Aye; Mr. Herlihy, Aye; Mr. Hughes, Aye; Mr. Soli, Aye; Mr. Pacino, Aye.

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

Daniel A. Ensminger, Secretary RMLD Board of Commissioners