

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
October 28, 2004

Start Time of Executive Session: 9:17 p.m.
End Time of Executive Session: 9:32 p.m.

Attendees:

Commissioners: Pacino, Soli, Herlihy, Ensminger and Kearns
RMLD Staff: Mr. Cameron

Minutes

September 28, 2004

Mr. Ensminger made a motion seconded by Mr. Soli to approve the Executive Session Meeting Minutes of October 28, 2004 with the corrections presented.

Motion carried 5:0:0.

Release of Executive Session Meeting Minutes

Mr. Cameron informed the Board that he had reviewed the 2003 and 2004 Executive Session meeting minutes then subsequently forwarded them to the Secretary for his review. Mr. Cameron explained that both the Board and the Department follow the guidelines found in the Open Meeting Law relative to the Release of Executive Session meeting minutes.

Mr. Ensminger commented that he has reviewed these Executive Session meeting minutes. Mr. Ensminger will give them to the General Manager in order for them to be incorporated as part of the RMLD Board Regular Session agenda for release.

Mr. Ensminger made a motion seconded Mr. Soli to reconsider and review the 2003 and 2004 Executive Session minutes.

Motion carried 5:0:0.

Discussion ensued relative to the procedure involved to release Executive Session Meeting Minutes. It was the consensus of the Board that these minutes would be on the Regular Session agenda for approval.

Ms. Foti pointed out that on RMLD's web page there is a separate category for these minutes "RMLD Board of Commissioners Meeting Minutes – Executive Session." Once the Board has voted to release Executive Session meeting minutes they are posted on the web site.

Motion to Adjourn

At 9:32 p.m. Ms. Kearns made a motion seconded by Mr. Soli to return to Regular Session.

Motion carried 5:0:0.

Mr. Pacino called for a poll of the vote:

Mr. Soli Aye; Mr. Herlihy, Aye; Mr. Ensminger, Aye; Mr. Pacino, Aye; and Ms. Kearns, 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