

Reading Municipal Light Department Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
October 27, 2010

Start Time of Executive Session: 8:44 p.m.

End Time of Executive Session: 8:50 p.m.

Commissioners:

Mary Ellen O'Neill, Chairman

Philip Pacino, Secretary

Gina Snyder

Richard Hahn, Vice Chairman

Robert Soli

Attendees:

Vincent Cameron, General Manager

Approval of Minutes of June 30, 2010 Executive Board Meeting

Mr. Pacino made a motion seconded by Mr. Hahn to approve the Executive Session meeting minutes of September 27, 2010 with changes.

Chairman O'Neill called for a poll of the vote:

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

Motion carried 5:0:0.

Concord Steam

Mr. Cameron updated the Board on the progress of the negotiations between the RMLD and the Concord Steam project.

Discussion followed.

Motion to Adjourn

At 8:50 p.m. Mr. Pacino made a motion seconded by Mr. Hahn that the Board adjourn the Executive Session and return to Regular Session for the sole purpose of adjournment.

Chairman O'Neill called for a poll of the vote:

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

Motion carried 5:0:0.

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

Philip B. Pacino, Secretary
RMLD Board of Commissioners