

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
September 24, 2008

Start Time of Executive Session: 9:15 p.m.

End Time of Executive Session: 9:35 p.m.

Attendees

Commissioners:

Richard Hahn, Chair	Mary Ellen O'Neill, Vice Chair
Robert Soli, Secretary	Philip Pacino, Commissioner
Ellen Kearns, Commissioner	

RMLD Staff:

Mr. Cameron

August 27, 2008 Executive Board Meeting Minutes

Mr. Soli made a motion seconded by Mr. Pacino that the Executive Session meeting minutes of August 27, 2008, be approved with several grammatical changes.

Motion carried 5:0:0.

Security Plan Update

Mr. Cameron updated the Board on the recent activity in the RMLD's Security Plan. Mr. Cameron stated that the automatic security gate has been installed at the entrance to the parking lot. It is closed from 6 p.m. to 6 a.m. weekdays as well as holidays. Mr. Cameron also stated that the RMLD is installing a new alarm system in the front counter area.

Strategic Plan

Commissioner Kearns explained that the Strategic Planning Committee had met and put together the package that has been given to the Board for review. The package contains an introductory letter, and Executive Summary of the Strategic Plan and the Strategic Plan. Commissioner Kearns said that the Committee wanted the packages sent to the four town Selectmen Chairpersons, the Citizens' Advisory Board, and a copy of the introductory letter to the four Town Managers.

Discussion ensued.

Motion to Return to Regular Session

At 9:35 p.m. Mr. Soli made a motion seconded by Mr. Hahn to return to Regular Session.

Motion carried 5:0:0.

Chair Hahn called for a poll of the vote:

Ms. O'Neill, Aye; Mr. Soli, Aye; Mr. Pacino, 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.

Robert Soli, Secretary, RMLD Board of Commissioners