

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
September 11, 2003

Start Time of Executive Session: 9:40 p.m.
End Time of Executive Session: 10:00 p.m.

Attendees:

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

Minutes

July 9, 2003

Mr. Ensminger made a motion seconded by Mr. Hughes to approve the Executive Session minutes with one recommended change.

Motion carried 5:0:0.

Lynch, Brewer, Hoffman and Fine, LLP

Mr. Cameron reminded the Commission of their authorization at the last meeting of \$15,000 for the Lynch, Brewer, Hoffman and Fine, LLP legal fees.

Mr. Ensminger made a motion seconded by Mr. Hughes to authorize the Reading Municipal Light Department's General Manager to finalize a settlement with a payment not to exceed \$15,000.00 to Lynch, Brewer, Hoffman and Fine, LLP.

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

Ms. Fabbri recused herself at this point in the meeting.

Update Professional Management Union

Mr. Cameron updated the Commission on the status of the professional management union.

Motion to Adjourn

At 10:00 p.m. Mr. Soli made a motion seconded by Mr. Herlihy to adjourn the Executive Session, and to return to Regular Session for the sole purpose of adjournment.

Motion carried 5:0:0.

Mr. Pacino called for a poll of the vote:

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