

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
August 6, 2003

Start Time of Executive Session: 10:20 p.m.
End Time of Executive Session: 10:40 p.m.

Attendees:

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

Lynch, Brewer, Hoffman and Fine, LLP

Mr. Cameron went over the status of the Hoffman issue. Mr. Cameron noted that the initial funds sought by Mr. Hoffman for representing the [REDACTED] was in the area of \$18,000 to \$19,000. [REDACTED]

Mr. Cameron further pointed out that this case has two parts. The first part of this is there was one bill signed off by the Board to pay for IG representation and secondly on the summary judgment side there was an e-mail dated December 26, 2001, from the [REDACTED] to the Board relative to him retaining an attorney. [REDACTED]. Mr. Cameron emphasized these two issues taken together if the Department seeks to not pay Mr. Hoffman will result in expensive legal fees.

[REDACTED]. Mr. Cameron suggested settling at \$15,000.00.

Mr. Hughes agreed to \$15,000.00. However, if the [REDACTED] incurs any further expenses on the State Ethics side then the Department would not reimburse for such expenses.

At this point Ms. Foti recused herself.

Update Professional Management Union

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

Motion to Adjourn

At 10:40 p.m. Mr. Soli made a motion seconded by Mr. Herlihy 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