

**Reading Municipal Light Board of Commissioners**  
**Executive Session**  
**230 Ash Street**  
**Reading, MA 01867**  
**July 29, 2009**

**Start Time of Executive Session: 8:32 p.m.**

**End Time of Executive Session: 9:15 p.m.**

**Commissioners:**

**Mary Ellen O'Neill, Chairman**

**Philip Pacino, Secretary**

**Robert Soli, Commissioner**

**Richard Hahn, Vice Chair**

**Ellen Kearns, Commissioner**

**Staff:**

**Vincent Cameron, General Manager**

Chairman O'Neill called the meeting to order at 8:32 p.m.

**Approval of Minutes of June 24, 2009 Executive Board Meeting**

Mr. Pacino made a motion seconded by Mr. Hahn to approve the Executive Session meeting minutes of June 24, 2009 as presented.

**Motion carried 5:0:0.**

**Legal Services Update**

Mr. Cameron updated the Board on the progress of the MMWEC audit. Mr. Cameron said that a group of municipalities were to meet on July 30, 2009 to finalize their strategies going forward with the possible filing of an arbitration case with Rubin and Rudman as its attorneys. Ms. Kearns requested that Mr. Cameron have Mr. Barna write a memo addressing the probability of the arbitration arriving at a favorable outcome for the RMLD. Mr. Cameron said he would forward the request to Mr. Barna.

Discussion ensued.

Mr. Cameron also stated that Ms. Kearns requested an update about an upcoming arbitration. Mr. Cameron explained the arbitration, which involves the IBEW Union.

Discussion ensued.

**Motion to Adjourn**

At 9:15 p.m. Mr. Hahn made a motion seconded by Mr. Pacino return to Regular Session for the sole purpose adjournment.

**Motion carried 5:0:0.**

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

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

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