

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
July 25, 2012

Start Time of Executive Session: 9:02 p.m.

End Time of Executive: 9:30 p.m.

Commissioners:

Philip Pacino, Chairman

Marsie West, Secretary

John Stempeck

Gina Snyder, Vice Chair

Robert Soli

Attendees:

Vincent Cameron, General Manager

Approval of Minutes of March 29, 2012 Executive Board Meeting

Ms. Snyder made a motion seconded by Mr. Soli approve the Executive Session meeting minutes of March 29, 2012 as presented.

Chairman Pacino called for a poll of the vote:

Chairman Pacino, Aye; Ms. Snyder, Aye; Mr. Soli, Aye; Ms. West, Aye; and Mr. Stempeck, Aye.

Motion carried 5:0:0.

Arbitration Update

Mr. Cameron summarized the outstanding arbitration cases that the RMLD is presently dealing with and the Board discussed.

Executive Session Minutes

Ms. Snyder made a motion seconded by Mr. Soli that the following Executive Session meeting minutes be released: January 26, 2011, February 23, 2011, March 30, 2011, June 22, 2011, July 27, 2011, August 31, 2011, October 26, 2011, and December 7, 2011.

Chairman Pacino called for a poll of the vote:

Chairman Pacino, Aye; Mr. Soli Aye; Ms. Snyder, Aye; Ms. West, Aye; and Mr. Stempeck; Aye.

Motion to Adjourn

At 9:30 p.m. Ms. Snyder made a motion seconded by Mr. Soli that the Board adjourn the Executive Session and return to Regular Session for the release of 2011 Executive Session minutes and adjournment.

Chairman Pacino called for a poll of the vote:

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

Motion carried 5:0:0.

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

Marsie West, Secretary
RMLD Board of Commissioners