

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
June 30, 2010

Start Time of Executive Session: 9:00 p.m.

End Time of Executive Session: 9:37 p.m.

Commissioners:

Mary Ellen O'Neill, Chairman

Phil Pacino, Secretary

Richard Hahn, Vice Chairman

Robert Soli, Commissioner

Attendees:

Vincent Cameron, General Manager

Approval of Minutes of April 28, 2010 Executive Board Meeting

Mr. Pacino made a motion seconded by Mr. Hahn to approve the Executive Session meeting minutes of May 26, 2010 with changes as accepted.

Motion carried 4:0:0.

Release of Executive Session Minutes 2008

Mr. Pacino made a motion seconded by Mr. Hahn to approve the release of the Executive Session meeting minutes of March 26, 2008 and November 25, 2008.

Motion carried 4:0:0.

Release of Executive Session Minutes 2009

Mr. Pacino made a motion seconded by Mr. Hahn to approve the release of the Executive Session meeting minutes of January 28, 2009, February 25, 2009, March 25, 2009, April 28, 2009, June 24, 2009, July 29, 2009, August 26, 2009, September 30, 2009, October 28, 2009, December 16, 2009.

Motion carried 4:0:0.

MMWEC Audit Update

Mr. Cameron updated the Board as to the recent activities regarding the MMWEC Audit. Mr. Cameron stated that the arbitration is still scheduled for September.

Indemnification and Risk Assessment

Mr. Cameron said that he has instructed Rubin and Rudman to review Commissioner. Pacino's Indemnification Agreement and develop an Indemnification Agreement for all five commissioners.

Discussion ensued.

Security Update

Mr. Cameron said that most of the security issues have been dealt with in the previous year. The RMLD continues to make security improvements in various areas of its facilities.

Discussion followed.

Motion to Adjourn

At 9:37 p.m. Mr. Pacino made a motion seconded by Mr. Hahn that the Board adjourns the Executive Session and return to Regular Session.

Motion carried 4:0:0.

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

Chairman O'Neill, Aye; Mr. Hahn, Aye; Mr. Pacino, 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