

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
June 24, 2009

Start Time of Executive Session: 9:10 p.m.

End Time of Executive Session: 9:40 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 9:10 pm.

Approval of Minutes of April 28, 2009 Executive Board Meeting

Mr. Pacino made a motion seconded by Mr. Soli to approve the Executive Session meeting minutes of April 28, 2009 as presented.

Motion carried 5:0:0.

Legal Services Update

Mr. Cameron answered the questions Ms. Kearns had asked in the weekly payables comments. Mr. Cameron said that Duncan Allen had filed an intervention relating to the Central Maine Power trying to include Construction Work in Progress in the transmission costs.

Discussion followed.

Mr. Cameron then explained that there is legal work being done relative to the proposed Middleton Electric Light Department's power plant.

Discussion ensued.

Motion to Adjourn

At 9:40 p.m. Mr. Soli made a motion seconded by Mr. Hahn that the Board return to Regular Session for the sole purpose adjournment.

Motion carried 5:0:0.

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

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

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

Philip B. Pacino, Secretary