

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
June 1, 2005

Start Time of Executive Session: 7:50 p.m.
End Time of Executive Session: 8:05 p.m.

Attendees:

Commissioners: Soli, Herlihy and Hahn
RMLD Staff: Ms. Antonio

Worker's Compensation Settlement Former RMLD Employee

Ms. Antonio updated the Board on a former RMLD employee and his worker's compensation issue. Ms. Antonio explained the potential exposure of \$115,000 versus the \$25,000 settlement amount, which has presented itself.

Discussion ensued relative to what this settlement entails, what would be the potential exposure and expense to the Department in the future if any.

Ms. Antonio stated this is a good situation for the Department and the Board should consider going forward with this.

Mr. Hahn made a motion seconded by Mr. Soli that the RMLD Board approve the settlement amount of \$25,000 for a former RMLD employee.

Motion carried 3:0:0.

Motion to Adjourn

At 8:05 p.m. Mr. Soli made a motion seconded by Mr. Hahn to return to Regular Session.

Motion carried 3:0:0.

Mr. Herlihy called for a poll of the vote:

Mr. Hahn, Aye; Mr. Soli, Aye; and Mr. Herlihy, Aye.

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

Richard S. Hahn
Secretary, Pro Tem