

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
April 28, 2010

Formatiert: Erster Seitenkopf anders

Start Time of Executive Session: 9:18 p.m.
End Time of Executive Session: 9:39 p.m.

Commissioners:

Mary Ellen O'Neill, Chair
Robert Soli
Gina Snyder

Richard Hahn
Phil Pacino, Secretary

Staff:

Vinnie Cameron, General Manager

Beth-Ellen Antonio, Human Resources Manager

Approval of Minutes of March 31, 2010 Executive Board Meeting

Commissioner Hahn made a motion seconded by Commissioner Pacino to approve the Executive Session meeting minutes March 31, 2010 with changes as accepted.

Motion carried 4:0:01. Ms. Snyder abstained.

Formatiert: Rechts: -1,27 cm

Motion for Release of 2007 Executive Minutes

Commissioner Pacino made a motion seconded by Commissioner Hahn that the Reading Municipal Light Board of Commissioners approve the release of the Executive Session meeting minutes for May 30, 2007, November 6, 2007 and November 28, 2007.

Commissioner Hahn wanted to know why there was a paragraph redacted on May 30, 2007 minutes. The motion maker and the seconder agreed that the May 30, 2007 minutes be taken out of the motion in order to be reviewed. Mr. Pacino was unaware there were any redactions in this package. Commissioner O'Neill called for a vote on the release of the minutes of November 6, 2007 and November 28, 2007 with no redactions.

Motion carried 5:0:0.

Motion for Release of 2008 Executive Minutes

Commissioner Pacino made a motion seconded by Commissioner Hahn that the Reading Municipal Light Board of Commissioners approve the release of the Executive Session meeting minutes for January 16, 2008, January 23, 2008, February 20, 2008, March 26, 2008, April 23, 2008, June 11, 2008, July 23, 2008, August 27, 2008, and September 24, 2008 and November 25, 2008.

Discussion continued with Commissioner Hahn's question of redaction included on March 26, 2008 and November 25, 2008 minutes. The motion maker and seconder agreed to remove the minutes of those two meetings from the motion.

Commissioner Soli requested to move the question. Commissioner Hahn seconded.

Motion carried 4:1:0:1 Ms. Snyder Aabstained.

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Commissioner O'Neill called for a vote on the release of the minutes for January 16, 2008, January 23, 2008, February 20, 2008, April 23, 2008, June 11, 2008, July 23, 2008, August 27, 2008, and September 24, 2008.

Motion carried 5:0:0.

Union Negotiations Update

Mr. Cameron updated the board on the IBEW management contract. He told them that they are planning to ratify on May 11, 2010 and we should have the contracts available for signature at the May 26, 2010 meeting. Mrs. Antonio stated there were no substantial changes to the contract.

Power Supply Update

Mr. Cameron stated that the novation agreement with McQuarrie was still not finalized.

Mr. Cameron also mentioned that Concord Steam was moving slow because a company dropped out and they are looking to fill the void.

Motion to Adjourn

At 9:39 p.m. Commissioner Pacino made a motion seconded by Commissioners Hahn that the Board return to Regular Session for the purposes of approving the released Executive Session minutes and then adjournment.

Motion carried 5:0:0.

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

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