

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
March 31, 2010

Start Time of Executive Session: 9:30 p.m.

End Time of Executive Session: 9:38 p.m.

Attendees:

Commissioners:

Mary Ellen O'Neill, Chair

Philip Pacino, Secretary

Robert Soli

Richard Hahn, Vice Chair

Ellen Kearns

Staff:

Vinnie Cameron, General Manager

Executive Session Minutes

February 24, 2010

Mr. Hahn made a motion seconded by Ms. Kearns to approve the Executive Session meeting minutes of February 24, 2010 as presented.

Motion carried 4:0:1. Commissioner Pacino abstained.

Release of Executive Session Minutes 2007

Mr. Pacino made a motion seconded by Mr. Hahn that the Reading Municipal Light Department Board of Commissioners approve the release of the Executive Session meeting minutes for January 17, 2007, February 27, 2007, March 9, 2007, March 28, 2007, April 25, 2007, June 27, 2007, July 25, 2007, August 29, 2007, October 24, 2007.

Motion carried 5:0:0.

Choate Employment Matter

Mr. Cameron explained that Commissioner Kearns had asked a question about an expense item in the Choate, Hall, Stewart bill paid during February. Mr. Cameron said that since the item was related to the RMLD's Drug Testing policy, that will be explained in Executive Session. Mr. Cameron then went on and discussed the Drug Testing Policy.

Motion to Adjourn

At 9:38 p.m. Ms. Kearns made a motion seconded by Mr. Hahn that the Board return to Regular Session for the purpose of approving the released Executive Session minutes and then adjournment.

Motion carried 5:0:0.

Chair Hahn called for a poll of the vote:

Mr. Soli, Aye; Ms. 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
RMLD Board of Commissioners