

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
March 28, 2007

Start Time of Executive Session: 8:40 p.m.

End Time of Executive Session: 9:17 p.m.

Attendees:

Commissioners: Messrs. Pacino, Soli, Hahn, Meses. Kearns and O'Neill

RMLD Staff: Mr. Cameron and Ms. Antonio

Executive Session Minutes

February 27, 2007

Mr. Hahn made a motion seconded by Mr. Soli to approve the Executive Session meeting minutes of February 27, 2007 as presented.

Motion carried 5:0:0.

March 9, 2007

Mr. Soli made a motion seconded by Ms. O'Neill to approve the Executive Session meeting minutes of March 9, 2007 as presented.

Motion carried 3:0:2. Ms. Kearns and Mr. Hahn abstained because they were not present at this meeting.

Union Negotiations Update

Ms. Antonio gave an update on the status of union negotiations including highlights of the agreed to items.

Ms. Antonio then discussed the fire retardant clothing. Ms. Antonio pointed out that the Department was one of the last municipals in Massachusetts to require such clothing.

Ms. Antonio explained the changes in the Info Tech position.

Union Negotiations Update

Mr. Soli made a motion seconded by Ms. Kearns that the Board moves to accept the language outlined in the motion as follows that will be voted upon in the Regular Session:

The Board moves to accept the Agreement between the Municipal Light Department of the Town of Reading and American Federation of State, County and Municipal Employees union, AFL-CIO, Council #93 and Local #1703 RMLD Clerical-Technical Unit for the period of January 1, 2007 to December 31, 2009.

Motion carried 5:0:0.

Mr. Hahn made a motion seconded by Mr. Soli that the Board moves to accept the language outlined in the motion as follows that will be voted upon in the Regular Session:

The Board moves to accept the Agreement between the Municipal Light Department of the Town of Reading and American Federation of State, County and Municipal Employees union, AFL-CIO, Council #93 and Local #1703 Line-Meter-Station Unit for the period of January 1, 2007 to December 31, 2009 contingent upon the ratification of the contract terms by the Line-Meter-Station Unit.

Motion carried 5:0:0.

Motion to Adjourn

At 9:17 p.m. Mr. Soli made a motion seconded by Mr. Hahn that the Board return to Regular Session for the sole purpose of discussing collective bargaining and adjournment.

Motion carried 5:0:0.

Chairman Pacino 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.
Robert Soli, Secretary
RMLD Board of Commissioners