

**Reading Municipal Light Board of Commissioners**  
**Executive Session**  
**230 Ash Street**  
**Reading, MA 01867**  
**March 13, 2003**

**Start Time of Executive Session:** 9:35 p.m.  
**Recess Time of Executive Session:** 9:35 p.m.  
**Reconvene Time of Executive Session:** 9:45 p.m.  
**End Time of Executive Session:** 9:55 p.m.

**Attendees:**

**Commissioners:** Hughes, Soli and Herlihy

**RMLD Staff:** Mr. Cameron, General Manager

**Chairman Hughes called the Executive Session meeting to order at 9:45 p.m.**

**Minutes of January 23, 2003**

Mr. Soli made a motion seconded by Mr. Herlihy to approve the minutes of January 23, 2003.

**Motion carried 3:0:0.**

**Update on Legal Issues**

Mr. Cameron informed the Commission the [REDACTED] case is now finished. Mr. Cameron also stated the issue with [REDACTED] has been resolved. Mr. Cameron informed the Commission that a seven day extension has been granted in providing an answer to Mr. Hoffman relative to the [REDACTED] legal bills and Ms. Lawrence of Rubin and Rudman is handling this complaint.

**Professional Management Union Association**

Mr. Cameron notified the Commission the management staff filed a petition with the International Brotherhood Electrical Workers Local 103 for representation. Mr. Cameron noted there are some employees who may be ineligible to join the union due to the confidential nature of their work, i.e., Project Manager, Executive Assistant and the Human Resources Manager. Mr. Cameron stated there is a pre-hearing conference scheduled for Tuesday, March 18, 2003 which he plans to attend along with attorney, Michael Newhouse of Wilmington. Mr. Cameron has retained Mr. Newhouse for his services stating his fees are reasonable at \$150 an hour. Since Mr. Newhouse serves as Town Counsel for the Town of Wilmington Mr. Cameron will discuss the issue of hiring him as a special employee.

Mr. Soli asked if this presents a conflict of interest situation.

Mr. Cameron replied if it is a conflict of interest that means using any Town Counsel would be a conflict of interest, however, he will figure this out and report back to the Commission.

**Motion to Adjourn**

At 9:55 p.m., Mr. Soli made a motion seconded by Mr. Herlihy to adjourn the Executive Session and return to the Regular Session for the sole purpose of adjournment.

At 9:55 p.m., Mr. Herlihy made a motion seconded by Mr. Soli to adjourn the Regular Session.

**Motion carried by a show of hands 3:0:0.**

**Mr. Pacino called for a poll of the vote:**

Mr. Soli Aye; Mr. Herlihy Aye and Mr. Hughes Aye.

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

Robert Soli, Secretary Pro Tem  
RMLD Board of Commissioners

