

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
February 27, 2003

Start Time of Executive Session: 10:02 p.m.
Recess Time of Executive Session: 10:02 p.m.
Reconvene Time of Executive Session: 10:08 p.m.
End Time of Executive Session: 10:30 p.m.

Attendees:

Commissioners: Hughes, Pacino, Ames, Soli and Herlihy

RMLD Staff: Mr. Cameron, General Manager and Ms. Antonio

Chairman Hughes called the Executive Session meeting to order at 10:08 p.m.

██████ Issue

Chairman Hughes stated he received a call from the Department as there was a letter addressed to him from ██████. He instructed Jeanne Foti to open the letter and read the contents of the letter to him.



Mr. Hughes inquired to as the feelings of the employees.

Mr. Cameron replied they are concerned.

Mr. Hughes inquired to as what other measures need to be taken such as internal security or a police detail.

Mr. Soli suggested contacting Edgewater Associates.

Mr. Cameron noted at this point all actions required have been taken.

Legal Damages

Mr. Cameron stated this Tuesday he received this package from the constable. Mr. Cameron noted ██████ is seeking damages for attorney's fees that were to be paid to Attorney Hoffman. Mr. Cameron showed the contents of the package he received which contains an indemnity agreement dated March 1988 signed by former Commissioners Hampson and O'Leary and current Commissioner Pacino. Also there is the most recent contract for the ██████ contract showing the indemnification portion of the contract.

Legal Damages

Mr. Herlihy suggested contacting the press as this is on file in Woburn district court that the attorney is suing for damages. [REDACTED] [REDACTED]

[REDACTED]

Discussion ensued on how to handle this situation.

[REDACTED]

[REDACTED]

Motion to Adjourn

At 10:30 p.m. Mr. Pacino made a motion seconded by Mr. Ames to adjourn the Executive Session and return to the Regular Session for the sole purpose of adjournment.

Motion carried by a show of hands 5:0:0.

Mr. Pacino called for a poll of the vote:

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