

**Reading Municipal Light Board of Commissioners**

**Executive Session**

**230 Ash Street**

**Reading, MA 01867**

**January 27, 2010**

**Start Time of Executive Session: 8:55 p.m.**

**End Time of Executive Session: 9:35 p.m.**

**Commissioners:**

**Mary Ellen O'Neill, Chair**

**Robert Soli**

**Ellen Kearns**

**Richard Hahn, Vice Chairman**

**Philip Pacino, Secretary**

**Staff:**

**Vinnie Cameron, General Manager**

**Beth-Ellen Antonio, Human Resources Manager**

**Approval of Minutes of December 16, 2009 Executive Board Meeting**

Commissioner Pacino made a motion seconded by Commissioner Hahn to approve the Executive Session meeting minutes of December 16, 2009 with changes as accepted.

**Motion carried 5:0:0.**

**Motion for Release of 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 19, 2005, February 16, 2005, March 16, 2005, April 20, 2005, May 18, 2005, June 1, 2005, June 15, 2005, July 13, 2005, September 21, 2005, November 16, 2005, December 6, 2005 and December 14, 2005.

**Motion carried 5:0:0.**

**Insurance**

Mr. Cameron stated that the Commissioner Pacino had questions concerning the RMLD's insurance coverage for the Board. Mr. Cameron said that the RMLD has both Directors and Officers insurance as well as Employee Practices Liability Insurance.

Discussion ensued.

**Union Negotiations**

Mr. Cameron said that he had, for Board signature, the contracts executed by the Line Meter Station and Clerical Technical Unions. Mr. Cameron explained the agreed upon changes in the union contracts. Commissioner Kearns expressed her appreciation for the effort by Mr. Cameron and Mrs. Antonio. The Commissioners signed the executed agreements.

**Motion to Adjourn**

At 9:35 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.**

**Chairman O'Neill called for a poll of the vote:**

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