

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
January 23, 2008

Start Time of Executive Session: 9:00 p.m.

End Time of Executive Session: 9:22 p.m.

Attendees:

Ellen Kearns, Chair

Mary Ellen O'Neill, Secretary

Richard Hahn, Vice Chair

Robert Soli, Commissioner

Staff:

Vinnie Cameron, General Manager

Executive Session Minutes

Mr. Hahn made a motion seconded by Mr. Soli to accept the Executive Session meeting minutes of November 28, 2007 as presented.

Motion passed 4:0:0.

Security Update

Mr. Cameron updated the Board on the RMLD's activities that have been put into place based on the recommendations in the Liability Consultants report performed in April 2007.

Discussion ensued.

Mr. Cameron stated that item #43 would be done within the next month; item #29 would be done within three months; and that the CCTV cameras would be operational in the substations within three months.

Motion to Adjourn

At 9:22 p.m. Mr. Soli made a motion seconded by Mr. Hahn to return to Regular Session.

Motion carried 4:0:0.

Chair Kearns called for a poll of the vote:

Ms. Kearns, Aye; Mr. Hahn, Aye; Ms. O'Neill, Aye; and Mr. Soli, Aye.

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

Mary Ellen O'Neill
Secretary, RMLD Board of Commissioners