

**Reading Municipal Light Board of Commissioners
General Manager Search Committee
230 Ash Street,
Friday, December 21, 2012**

Start Time of Regular Session: 7:15 a.m.
End Time of Regular Session: 7:25 a.m.

Attendees:

Phil Pacino – RMLD Commissioner
Marsie West – RMLD Commissioner

George Hooper – CAB Member

Staff:

Beth-Ellen Antonio – Human Resources Manager

Jared Carpenter

Mr. Pacino called the meeting to order.

Mr. Pacino opened by stating that he had reviewed the materials provided to the committee about several potential search firms. He recommended using a search firm to restart the process for finding a new General Manager.

Ms. West stated she agreed with that approach.

Mr. Hooper stated that it would be a valuable tool for the GM Search Committee.

The committee agreed to request proposals from Bruce Mast & Associates, Inc., Edward J. Collins, Jr. Center for Public Management and Dacri & Associates, LLC with responses due back by January 11th.

Motion:

Ms. West made a motion seconded by Mr. Hooper to have search firms submit request for proposals for the GM position.

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

Motion:

Ms. West made a motion seconded by Mr. Hooper that the Search Committee approves the regular session minutes from the meetings of October 3, October 11, October 19, October 24 and November 1.

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

Executive Session

At 7:20 a.m., Ms. West made a motion seconded by Mr. Hooper to enter into Executive Session to approve Executive Session meeting minutes and return to Regular Session for the sole purpose of adjournment.

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

Mr. Pacino called for a poll of the vote:

Ms. West, Aye; Mr. Hooper, Aye; Mr. Pacino, Aye.

Motion to Adjourn

At 7:25 a.m., Ms. West made a motion seconded by Mr. Hooper to adjourn the Regular Session

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

Mr. Pacino called for a poll of the vote:

Ms. West, Aye; Mr. Pacino, Aye; Mr. Hooper, Aye.

Meeting adjourned at 7:25 a.m.

A true copy of the RMLD Search Committee minutes
as approved by a majority of the Search Committee.

Marsie West, Secretary
RMLD Board of Commissioners

