

**Reading Municipal Light Board of Commissioners
General Manager Search Committee
230 Ash Street Reading, MA 01867
Thursday, October 11, 2012**

Start Time of Regular Session: 7:45 pm
End Time of Regular Session: 8:30 pm

Attendees:

Phil Pacino – RMLD Commissioner
Marsie West – RMLD Commissioner

George Hooper – CAB Member
Beth-Ellen Antonio – Human Resources Manager

Mr. Pacino called the meeting to order.

Executive Session

At 7:50 p.m., Mr. Hooper made a motion seconded by Ms. West to enter into Executive Session to review the resumes of candidates and to return to Regular Session for the sole purpose of adjournment.

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

Next Meeting

Friday, October 19, 2012 at 7:30 a.m. in the GM Conference Room

Motion to Adjourn

At 8:30 p.m., Ms. West made a motion seconded by Mr. Hooper to adjourn the Regular Session

Motion carried by a raise 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 8:30 p.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