

**Reading Municipal Light Board of Commissioners
General Manager Search Committee
123 Old River Road Andover, MA
Wednesday, October 24, 2012**

Start Time of Regular Session: 7:40 am
End Time of Regular Session: 5:20 p.m.

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 7:45 a.m., Ms. West made a motion seconded by Mr. Hooper to enter into Executive Session to conduct preliminary interviews 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.

Next Meeting

Thursday, November 1, 2012 at 6:30 p.m.

Motion to Adjourn

At 5:20 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 5:20 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