



Town of Reading Meeting Minutes

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2022-04-29

Time: 2:00 PM

Building:

Location: Zoom

Address:

Session: Open Session

Purpose: General Business

Version: Final

Attendees: **Members - Present:**

Marlena Bitá, Chair; Philip Pacino, Vice Chair; David Talbot, Commissioner; Robert Coulter, Commissioner.

Members - Not Present:

John Stempeck, Commissioner.

Others Present:

RMLD Staff: Coleen O'Brien, General Manager; Janet Walsh, Director of Human Resources, Erica Morse, Executive Assistant.

Minutes Respectfully Submitted By: Philip Pacino, Secretary Pro Tem

Topics of Discussion:

1. Call Meeting to Order

Chair Bitá called the Board of Commissioner's (BOC) meeting to order at 2:04 PM and announced that the meeting would be held remotely on Zoom.

Opening Remarks and Introductions

Chair Bitá read the RMLD BOC Code of Conduct and asked all remote attendees to identify themselves.

Those present and attending remotely Chair Bitá, Vice Chair Pacino, Commissioners Talbot and Coulter

Vice Chair Pacino served as Secretary at the meeting.

2. Public Comment

There was no comment from the public during this meeting.

3. Executive Session

At 2:05 PM, Vice Chair Pacino made a **motion**, seconded by Commissioner Talbot, move that the Board of Commissioners go into Executive Session pursuant to Massachusetts G.L. c.164 section 47D, exemption from public records and open meeting requirements in certain instances, to discuss the deployment of security personnel or devices, or strategies with respect thereto; and to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and return to regular session, for the sole purpose of adjournment. Note: Roll call vote required.

Motion Carried: 4:0:1 (4 in favor, 1 absent) Roll Call: Chair Bitá, Aye; Vice Chair

Pacino, Aye; Commissioner Talbot, Aye; Commissioner Coulter, Aye. Commissioner Stempeck was absent from the meeting.

After discussion in Executive Session the returned to Regular Session

4. Adjournment

At 3:30 PM, Vice Chair Pacino made a **motion**, seconded by Commissioner Talbot, move that the Board of Commissioners adjourn regular session. Note: Roll call vote required.

Motion Carried: 4:0:1 (4 in favor, 1 absent) Roll Call: Chair Bitz, Aye; Vice Chair Pacino, Aye; Commissioner Talbot, Aye; Commissioner Coulter, Aye. Commissioner Stempeck was absent from the meeting.

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


Philip B Pacino (Oct 21, 2022 10:03 EDT)

Oct 21, 2022

Philip B. Pacino, Secretary Pro Tem RMLD Board of Commissioners