



## Town of Reading Meeting Minutes

### Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2022-02-16

Time: 7:02 PM

Building:

Location:

Address:

Session: Open Session

Purpose:

Version: Final

#### Attendees: **Members - Present:**

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

#### **Members - Not Present:**

#### **Others Present:**

RMLD Staff: Coleen O'Brien, General Manager; Erica Morse, Executive Assistant. Presenter: Nicholas J. Scobbo, Ferriter Scobbo & Rodophele PC

**Minutes Respectfully Submitted By:** Philip Pacino, Secretary Pro Tem

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### Topics of Discussion:

#### 1. Call Meeting to Order

Chair Coulter called the Board of Commissioner' meeting to order at 7:02 PM and announced that the meeting would be held on Zoom and live on RCTV and YouTube.

#### 2. Executive Session

Vice Chair Pacino made a **motion**, seconded by Mr. Stempeck, 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 return to regular session, for the sole purpose of adjournment. *Note: Roll call vote required.*

**Motion Carried: 5:0:0.** Roll call vote: Chair Coulter, Aye; Vice Chair Pacino, Aye; Commissioner Stempeck, Aye; Commissioner Talbot, Aye; Commissioner Bitá, Aye.

#### 3. Adjournment

The Board of Commissioners returned to regular session for the sole purpose of adjourning and promptly adjourned at 8:30 PM.

**Motion Carried: 5:0:0.** Roll call vote: Chair Coulter, Aye; Vice Chair Pacino, Aye; Commissioner Stempeck, Aye; Commissioner Talbot, Aye; Commissioner Bitá, Aye.

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

*Philip B Pacino* Nov 29, 2022  
Philip B Pacino (Nov 29, 2022 10:46 EST)

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