

Reading Municipal Light Board of Commissioners

Executive Session

230 Ash Street

Reading, MA 01867

February 27, 2013

Start Time of Executive Session: 8:37 p.m.

End Time of Executive Session: 8:50 p.m.

Commissioners:

Philip Pacino, Chairman

Marsie West, Secretary - Absent

John Stempeck

Gina Snyder, Vice Chair

Robert Soli

Attendees:

Kevin Sullivan, Interim General Manager

Beth Ellen Antonio, Human Resources Manager

Approval of Minutes of January 30, 2013 Executive Board Meeting

Ms. Snyder made a motion seconded by Mr. Stempeck to approve the Executive Session meeting minutes of January 30, 2013 as presented.

Chairman Pacino called for a poll of the vote:

Chairman Pacino, Aye; Ms. Snyder, Aye; Mr. Soli, Aye; and Mr. Stempeck, Aye.

Motion carried 4:0:0.

Union Negotiations

Ms. Antonio gave an update that negotiations with the CT union was down to a final few issues. Management had made a presentation to them at their last meeting and they were reviewing it. She also stated that they had met with the LMS unit and made a similar presentation which they will also review.

Chairman Pacino stated that at the next meeting in March they would be reviewing executive session minutes for release providing the issues discussed have been completed.

Motion to Adjourn

At 8:50 p.m. Ms. Snyder made a motion seconded by Mr. Stempeck that the Board adjourn the Executive Session and return to Regular Session for the purpose of adjournment.

Chairman Pacino called for a poll of the vote:

Chairman Pacino, Aye; Mr. Stempeck, Aye; Mr. Soli, Aye; Ms. Snyder, Aye.

Motion carried 4:0:0.

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

Robert Soli, Secretary Pro Tem
RMLD Board of Commissioners