

**Reading Municipal Light Board of Commissioners**  
**Executive Session**  
**230 Ash Street**  
**Reading, MA 01867**  
**September 17, 2014**

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

**End Time of Executive Session: 9:15 p.m.**

**Commissioners:**

**David Talbot, Chairman**

**Philip Pacino, Vice Chair**

**John Stempeck Commissioner, Secretary Pro Tem**

**Thomas O'Rourke, Commissioner**

**Staff:**

**Coleen O'Brien, General Manager – Absent**

**Hamid Jaffari, Engineering and Operations Manager**

**Jeanne Foti, Executive Assistant**

**Mediation and Union Contract Negotiations Update – Ms. O'Brien**

In the absence of Ms. O'Brien, Ms. Foti informed the Board that the Clerical Technical contract should be ready for their signature at the next Board meeting.

**RMLD's Fiber Optic Loop – Mr. Jaffari**

Mr. Jaffari explained that as part of RMLD's focus in the organizational study, the fiber optic loop will be looked at by the consultant to ensure that this asset is being utilized to its full potential.

**Motion to Adjourn to Regular Session**

At 9:15 p.m. Mr. Pacino made a motion seconded by Mr. Stempeck that the Board adjourn the Executive Session and return to Regular Session.

**Chairman Talbot called for a poll of the vote:**

Chairman Talbot, Aye; Mr. Pacino, Aye; Mr. O'Rourke, Aye; and Mr. Stempeck Aye.

**Motion carried 4:0:0.**

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

John Stempeck, Secretary Pro Tem  
RMLD Board of Commissioners