

**Reading Municipal Light Board of Commissioners**  
**Executive Session**  
**230 Ash Street**  
**Reading, MA 01867**  
**February 26, 2015**

**Start Time of Executive Session: 9:35 p.m.**  
**End Time of Executive Session: 9:40 p.m.**

**Commissioners:**

**David Talbot, Chairman**

**John Stempeck, Commissioner - Secretary Pro Tem**

**Dave Hennessy, Commissioner**

**Philip Pacino, Vice Chair**

**Thomas O'Rourke, Commissioner**

**Staff:**

**Coleen O'Brien, General Manager**

**Jeanne Foti, Executive Assistant**

**Approval of Executive Session Meeting Minutes October 2, 2014**

Mr. Pacino made a motion seconded by Mr. Stempeck to approve the Executive Session meeting minutes of October 2, 2014 as presented.

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

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

**Motion carried 4:0:1. Mr. Hennessy abstained.**

**Motion to Adjourn to Regular Session**

At 9:40 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. O'Rourke, Aye; Mr. Pacino, Aye; Mr. Stempeck, Aye and Mr. Hennessy; Aye.

**Motion carried 5:0:0.**

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