



Town of Reading Meeting Minutes

Board - Committee - Commission - Council:

RMLD Board of Commissioners

GM Search Committee Meeting

Date: 2022-09-07

Time: 4:00 PM

Building: Reading Municipal Light Building

Location:
General Managers Conference Room

Address: 230 Ash Street

Session: Open Session

Purpose:

Version: Final

Attendees: **Members - Present:**

Chair Jason Small - RMLD Citizens' Advisory Board and GM Search
RMLD Board of Commissioners - David Talbot and Robert Coulter

Members - Not Present:

Others Present:

Janet Walsh, Director of Labor Relations & Human Resources

Minutes Respectfully Submitted By: David Talbot, Secretary Pro Tem

Topics of Discussion:

1. Call Meeting to Order

Chair Small called the meeting to order at 4:00 p.m.

2. Executive Session

At 4:02 p.m. Mr. Talbot made a motion seconded by Mr. Coulter that the RMLD General Manager Search Committee 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 consider applicants, and to review resumes and criteria for the General Manager position and return to Regular Session
Motion carried 3:0:0 (3 in favor) Roll Call: Chair Small, Aye, Mr. Talbot, Aye and Mr. Coulter, Aye.

The RMLD General Manager Search Committee reentered the Regular Session at 5:40 p.m.

3. Number of new resumes received since last meeting

Two received, five candidates selected to interview.

4. Confirm date of next meeting as: September 19, 2022 at 4PM

September 14 – Hybrid – 4 p.m. 230 Ash Street, Reading.

5. Discuss/Confirm presentation to Board of Commissioners September 15, 2022 7:30 meeting

Chair Small summarized the Committee's plan. The RMLD General Manager Search Committee will update the RMLD Board of Commissioners at their upcoming meeting. that five candidates will be interviewed for the General Manager's position.

5. Discuss/Confirm presentation to Board of Commissioners

September 15, 2022 7:30 meeting

After completion of the interviews, the RMLD General Manager Search Committee will reevaluate whether there will be a need for a consultant.

Chair Small made a motion seconded by Mr. Talbot that an update will be made to the Board indicating they will be interviewing five candidates then will evaluate if there is a need for a consultant.

Motion carried 3:0:0 (3 in favor) Roll Call: Chair Small, Aye, Mr. Talbot, Aye and Mr. Coulter, Aye.

6. Adjournment

At 5:45 p.m. Mr. Talbot made a motion seconded by Mr. Coulter that the RMLD General Manager Search Committee adjourn the meeting.

Motion carried 3:0:0 (3 in favor) Roll Call: Chair Small, Aye, Mr. Talbot, Aye and Mr. Coulter, Aye.

A true copy of the RMLD General Manager Search Committee as approved by a majority of the RMLD General Manager Search Committee.

 David Talbot

David Talbot (Oct 24, 2022 14:44 EDT)

Oct 24, 2022

David Talbot, Secretary Pro Tem
RMLD General Manager Search Committee