

# Town of Reading Meeting Minutes

## **Board - Committee - Commission - Council:**

RMLD Board of Commissioners GM Search Committee Meeting

Date: 2022-09-20 Time: 11:00 AM

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 11:00 a.m.

## 2. Executive Session

At 11:08 a.m. Mr. Coulter made a motion seconded by Mr. Talbot 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 conduct interviews for the General Manager position, no decision will be made and return to Regular Session for the sole purpose of adjournment.

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 12:21 p.m. They briefly discussed the next steps in the process.

## 3. Adjournment

At 12:30 p.m. Mr. Coulter made a motion seconded by Mr. Talbot to adjourn the meeting.

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