



Town of Reading Meeting Minutes

Board - Committee - Commission - Council:

RMLD Board of Commissioners

GM Search Committee Meeting

Date: 2022-10-04

Time: 5:00 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 5:22 p.m.

2. Approve Meeting Minutes of August 24

Mr. Talbot made a motion seconded by Mr. Coulter that the RMLD GM Search Committee approve the regular session meeting minutes of August 24 as presented.

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

3. Executive Session

At 5:24 p.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 vote on finalists for the General Manager position and return to Regular Session to announce finalists to be interviewed for the General Manager position.

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

4. Adjournment

At 6:40 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.

A handwritten signature in blue ink, appearing to read 'David Talbot', with a stylized flourish at the end.

David Talbot, Secretary Pro Tem
RMLD General Manager Search Committee