

Town of Reading **Meeting Minutes**

Board - Committee - Commission - Council:

RMLD Board of Commissioners

GM Search Committee Meeting

Date: 2022-10-12

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 5:20 p.m.

GM Search Committee Minutes

Chair Small made a motion seconded by Mr. Talbot that the RMLD GM Search Committee approve the minutes of September 7, September 12, September 13, September 14, September 19, September 20 regular session meetings as presented. Motion carried 3:0:0 (3 in favor) Roll Call: Chair Small, Aye, Mr. Coulter, Aye and Mr. Talbot, Aye.

Discussion followed relative to the interview question process that will be utilized for the finalists. A plan was created for the implementation, introduction, announcements and interviewing of finalists.

Logistics for a dedicated Board meeting for interviews, and the coordination of a press release for the candidates will be coordinated.

2. Executive Session

Although Executive Session was posted it was not held.

3. Adjournment

At 6:45 p.m. Mr. Coulter made a motion seconded by Mr. Talbot to adjourn the

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, Secretary Pro Tem RMLD General Manager Search Committee