

**CITIZENS' ADVISORY BOARD  
EXECUTIVE SESSION MEETING MINUTES**

TIME: 6:00 P.M.  
DATE: Wednesday, June 20, 2007  
PLACE: Reading Municipal Light Department, AV/Spur Room  
PRESENT: CAB: Messrs. Lessard (Wilmington), Carakatsane (Lynnfield Center), Mr. Herlihy  
(Reading), Mr. Norton (North Reading) and Mr. Vale (Wilmington)  
RMLD Employees: Mr. Cameron, Ms. O'Leary

**1. Call Meeting to Order – R. Lessard**

Chairman Lessard called the meeting to order at 5:50 P.M.

**2. Minutes of Meetings – R. Lessard**

May 10, 2007

Mr. Carakatsane made a motion seconded by Mr. Vale that the Minutes of May 10, 2007 be accepted as written.

**Motion carried: 4:0:0.** (Mr. Norton abstained because he was not present.)

**3. Other Items**

Mr. Herlihy asked if there are any CAB executive session minutes that have not been released?

Mr. Cameron responded yes.

**4. Adjournment**

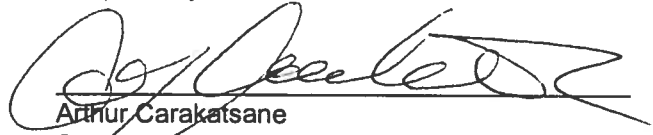
Mr. Carakatsane made the following motion seconded by Mr. Herlihy at 6:00 P.M.:

MOVE that the CAB return to Regular Session for the sole purpose of adjournment.

**Motion carried by a poll of the Board: 5:0:0.**

Mr. Herlihy – Aye; Mr. Vale – Aye; Mr. Carakatsane; Mr. Norton – Aye; Mr. Lessard – Aye.

Respectfully submitted,

  
Arthur Carakatsane  
Secretary

/pmo

Minutes Approved on: 2-11-08