

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

TIME: 8:00 P.M.
DATE: Wednesday, August 20, 2008
PLACE: Reading Municipal Light Department – Spurr/AV Room
PRESENT: CAB: R. Lessard (Wilmington), A. Carakatsane (Lynnfield), J. Norton (North Reading),
Q. Vale (Wilmington), and T. Sopchak (Reading)
RMLD Staff: V. Cameron, P. O'Leary

1. Call Meeting to Order – R. Lessard

Chairman Lessard called the meeting to order at 8:40 P.M.

2. Minutes of Meeting – R. Lessard

November 28, 2007

Mr. Carakatsane made a motion seconded by Mr. Norton to approve the Executive Session minutes of November 28, 2007 as written.

Motion carried 4:0:1. (Ms. Sopchak abstained since she was not on the Board.)

February 11, 2008

Mr. Carakatsane made a motion seconded by Mr. Norton to approve the Executive Session minutes of February 11, 2008 as written.

Motion carried 4:0:1. (Ms. Sopchak abstained since she was not on the Board.)

3. Other Items for Discussion

None

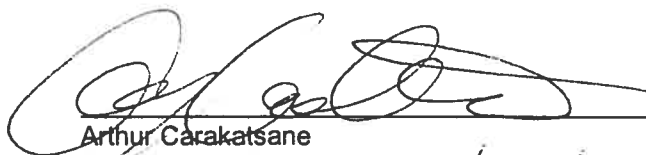
4. Adjournment

Mr. Carakatsane made a motion seconded by Mr. Norton to adjourn the CAB's Executive Session at 8:43 P.M. and return to Regular Session for the sole purpose of adjournment.

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

Mr. Carakatsane – Aye; Ms. Sopchak – Aye; Mr. Lessard – Aye; Mr. Norton – Aye; Mr. Vale – Aye.

Respectfully submitted,


Arthur Carakatsane
Secretary
Minutes Approved on: 2/12/09

/pmo