

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

TIME: 7:30 P.M.
DATE: Wednesday, December 8, 2010
PLACE: Reading Municipal Light Department, General Manager's Conference Room
PRESENT: CAB: A. Carakatsane, Chairman, (Lynnfield), J. Norton, Secretary, (North Reading), G. Hooper (Wilmington), T. Ollila (Wilmington)
RMLD Board: R. Soli
RMLD Staff: V. Cameron, P. O'Leary, R. Fournier, J. Carpenter
CAB Vacancy (Reading)

1. Call Meeting to Order – A. Carakatsane

Chairman Carakatsane called the meeting to order at 8:55 P.M.

2. Minutes of Meeting – July 12, 2010 – A. Carakatsane

Mr. Norton made a motion seconded by Mr. Hooper to approve the July 12, 2010 executive session minutes as written.

Motion carried unanimously by a poll of the CAB: 4:0:0. Mr. Norton – Aye; Mr. Hooper – Aye; Mr. Carakatsane – Aye; Mr. Ollila – Aye;

3. Release of Executive Session Minutes – V. Cameron

Mr. Norton made a motion seconded by Mr. Hooper to approve the release of Executive Session meeting minutes, as redacted, for September 8, 2003, October 15, 2003, August 11, 2004, and June 15, 2005, and December 13, 2005.

Motion carried unanimously by a poll of the CAB: 4:0:0. Mr. Hooper – Aye; Mr. Norton – Aye; Mr. Carakatsane – Aye; Mr. Ollila – Aye.

4. Other Items for Discussion

None.

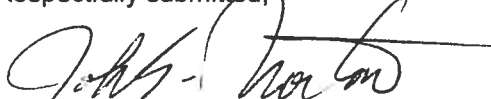
5. Adjournment

Mr. Norton made the following motion at 8:57 P.M. seconded by Mr. Hooper:

MOVE that the CAB return to Regular Session.

Motion carried unanimously by a poll of the board: 4:0:0 – Mr. Norton – Aye; Mr. Hooper – Aye; Mr. Ollila – Aye; Mr. Carakatsane – Aye.

Respectfully submitted,



John Norton, Secretary

Minutes approved on:

4/14/11

/pmo