

**READING MUNICIPAL LIGHT DEPARTMENT  
CITIZENS' ADVISORY BOARD (CAB) MEETING**

**MINUTES  
Executive Session**

**Time:** 7:30 P.M.  
**Date:** Wednesday, January 23, 2013  
**Place:** RMLD, 230 Ash Street, Reading, MA, General Manager's Conference Room

**CAB Members Present:**

Mr. Tony Capobianco (Reading), Mr. George Hooper (Wilmington), Mr. David Nelson (Lynnfield),  
Mr. John Norton, Chairman (North Reading)

**CAB Members Absent:**

Mr. Tom Ollila (Wilmington)

**RMLD Commissioners Present:**

None

**RMLD Staff Present:**

Ms. Paula O'Leary, Ms. Kathleen Rybak, Mr. Kevin Sullivan

**1. Executive Session Call to Order – J. Norton, Chairman**

Mr. Norton called the Executive Session to order at 7:18 p.m.

**2. Release of Executive Session Minutes – J. Norton, Chairman**

Mr. Hooper made a motion to release the Executive Session Minutes from 2006 as listed on the Executive Session Agenda, seconded by Mr. Capobianco. **Motion carried 4:0 by a poll of members present:** Mr. Nelson, aye, Mr. Capobianco, aye, Mr. Hooper, aye, Chairman Norton, aye. 4 voted in favor, 0 opposed

Mr. Hooper made a motion to release the Executive Session Minutes from 2007 as listed on the Executive Session Agenda, seconded by Mr. Nelson. **Motion carried 4:0 by a poll of members present:** Mr. Nelson, aye, Mr. Capobianco, aye, Mr. Hooper, aye, Chairman Norton, aye. 4 voted in favor, 0 opposed

Mr. Hooper made a motion to release the Executive Session Minutes from 2008 as listed on the Executive Session Agenda, seconded by Mr. Nelson. **Motion carried 4:0 by a poll of members present:** Mr. Nelson, aye, Mr. Capobianco, aye, Mr. Hooper, aye, Chairman Norton, aye. 4 voted in favor, 0 opposed

Mr. Capobianco made a motion to release the Executive Session Minutes from 2009 as listed on the Executive Session Agenda, seconded by Mr. Nelson. **Motion carried 4:0 by a poll of members present:** Mr. Nelson, aye, Mr. Capobianco, aye, Mr. Hooper, aye, Chairman Norton, aye. 4 voted in favor, 0 opposed

Mr. Hooper made a motion to release the Executive Session Minutes from 2010 as listed on the Executive Session Agenda with the exception of the July 12, 2010, minutes, seconded by Mr. Nelson. **Motion carried 4:0 by a poll of members present:** Mr. Nelson, aye, Mr. Capobianco, aye, Mr. Hooper, aye, Chairman Norton, aye. 4 voted in favor, 0 opposed

**3. Adjournment – J. Norton, Chairman**

Mr. Nelson made a motion to Adjourn Executive Session, seconded by Mr. Hooper. **Motion carried 4:0 by a poll of members present:** Mr. Nelson, aye, Mr. Capobianco, aye, Mr. Hooper, aye, Chairman Norton, aye. 4 voted in favor, 0 opposed

**4. Motion to Return to Regular Session for the Purpose of Releasing the Executive Session Minutes – J. Norton, Chairman**

Mr. Hooper made a motion to return to Regular Session, seconded by Mr. Nelson. **Motion carried 4:0 by a poll of members present:** Mr. Nelson, aye, Mr. Capobianco, aye, Mr. Hooper, aye, Chairman Norton, aye. 4 voted in favor, 0 opposed

**Executive Session Adjourned at 7:22 p.m.**

Respectfully submitted,

  
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John Norton, Chairman

Minutes approved on: 3/13/13