

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

TIME: 6:30 P.M.
DATE: Monday, July 12, 2010
PLACE: Reading Municipal Light Department, General Manager's Conference Room
PRESENT: CAB: A. Carakatsane, Chairman, (Lynnfield), J. Norton, Secretary, (North Reading), T. Sopchak, (Reading), G. Hooper (Wilmington), Q. Vale (Wilmington)
RMLD Board: Mary Ellen O'Neill
RMLD Staff: V. Cameron, R. Fournier, J. Parenteau, K. Sullivan, P. O'Leary,

1. Call Meeting to Order – A. Carakatsane

Chairman Carakatsane called the meeting to order at 8:43 P.M.

2. Minutes of Meeting – April 7, 2010 and May 20, 2010 – A. Carakatsane

Mr. Hooper made a motion seconded by Mr. Norton to approve the April 7, 2010 and the May 20, 2010 executive session minutes as written.

Motion carried unanimously by a poll of the CAB: 5:0:0. Mr. Norton – Aye; Mr. Hooper – Aye; Mr. Carakatsane – Aye; Ms. Sopchak – Aye; Mr. Vale – Aye.

3. Release of Executive Session Minutes – V. Cameron

Mr. Cameron stated that the RMLD Board is now up-to-date with its release of Executive Session minutes. Ms. O'Leary will begin putting those CAB minutes that can be released on the agenda in September, and will continue to do so until complete.

Mr. Pacino noted that past minutes may be redacted if necessary, but not changed. Mr. Cameron is the keeper of the records and would see if anything would require redacting.

4. Other Items for Discussion

None.

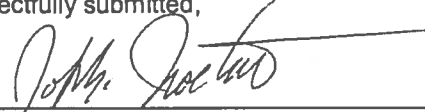
5. Adjournment

Mr. Hooper made the following motion at 8:46 P.M. seconded by Mr. Norton:

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

Motion carried unanimously by a poll of the board: 5:0:0 – Mr. Norton – Aye; Mr. Hooper – Aye; Mr. Vale – Aye; Ms. Sopchak – Aye, Mr. Carakatsane - Aye.

Respectfully submitted,



John Norton, Secretary
Minutes approved on: 12-8-2010

/pmo