

**READING MUNICIPAL LIGHT DEPARTMENT  
BOARD OF COMMISSIONERS MEETING**

230 Ash Street  
Reading, MA 01867  
January 30, 2013  
7:30 p.m.

1. **Opening Remarks**
2. **Introductions**
3. **Presentation (Tab A)**
  - a. **RMLD Solar Options and Programs – Mr. Carpenter**
4. **Approval of November 28, 2012 Board Minutes (Tab B)** **ACTION ITEM**

**Suggested Motion:**  
Move that the RMLD Board of Commissioners approve the Regular Session meeting minutes of November 28, 2012.
5. **Report of Board Committee**
  - a. **General Manager Search Committee – Chairman Pacino**
6. **General Manager’s Report – Mr. Sullivan – Interim General Manager (Tab C)**
  - a. **Other Post Employment Benefits (OPEB) Melanson Heath & Company, PC  
Letter of Recommendation and Rubin and Rudman’s Legal Opinion** **ACTION ITEM**
7. **Power Supply Report – November and December 2012 – Ms. Parenteau (Tab D)**
8. **Engineering and Operations Report – November and December 2012 – Mr. Sullivan (Tab E)**
9. **Financial Report – November and December 2012 – Mr. Fournier (Tab F)**
10. **M.G.L. Chapter 30B Bid (Tab G)** **ACTION ITEM**
  - a. **2013-15 Concrete Repairs**

**Suggested Motion:**  
Move that bid 2013-15 for Concrete Steps, Walkway & Railing Maintenance and Repair Work be awarded to Infrastructure for \$17,760.00 as the lowest qualified and responsive bidder on the recommendation of the Interim General Manager.
11. **General Discussion**
12. **Account Payable Rotation**

**February – Vice Chair Snyder**

**BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED**

**Rate Comparisons, December 2012 and January 2013**

**E-Mail responses to Account Payable/Payroll Questions**

**RMLD Board Meetings**

**Wednesday, February 27, 2013 and Wednesday, March 27, 2013**

**Citizens’ Advisory Board Meeting**

**Wednesday, March 13, 2013**

**Citizens' Advisory Board Meeting - Budget Committee Meetings**  
**Wednesday, April 3, 2013 and Wednesday, April 10, 2013**

**13. Executive Session**

**ACTION ITEM**

**Suggested Motion:**

Move that the Board go into Executive Session to approve the Executive Session meeting minutes of November 28 2012, to discuss strategy with respect to collective bargaining and return to Regular Session for the sole purpose of adjournment.

**14. Adjournment**

**ACTION ITEM**

**Suggested Motion:**

Move to adjourn the Regular Session.