

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

230 Ash Street
Reading, MA 01867
December 10, 2015
7:30 p.m.

1. **Call Meeting to Order**
2. **Opening Remarks**
3. **Introductions**
4. **Public Comment**
 - **RMLD Citizens' Advisory Board**
 - **Liaisons to RMLD Board**
 - **Public Comment**
5. **Report of the Committee** **ACTION ITEM**
 - a. **Fiber Committee Update – Vice Chair Talbot**
 - b. **Continuation of Fiber Committee**
Note: RMLD vote is required for the continuance of the Fiber Committee.
6. **Report RMLD Board Member Attendance at RMLD Citizens' Advisory Board Meeting**
Note: Commissioner Hennessy attended the CAB meeting on November 18, 2015.
7. **Approval of Board Minutes (Attachment 1)** **ACTION ITEMS**
July 30, 2015 and September 24, 2015
8. **General Manager's Report – Ms. O'Brien**
 - a. **Update on Meeting with Town Administrators and Town Managers**
9. **Power Supply Report – October 2015 – Ms. Parenteau (Attachment 2)**
 - a. **Commercial Lighting Program Presentation**
 - b. **Community Solar**
10. **Engineering and Operations Report – October 2015 – Mr. Jaffari (Attachment 3)**
11. **Financial Report – October 2015 – Mr. Fournier (Attachment 4)**
12. **MGL Chapter 30B Bid (Attachment 5)** **ACTION ITEM**
 - a. **IFB 2016-13 – Sale of Surplus Meters**
Suggested Motion:
Move that bid 2016-13 for the Sale of Surplus Electric Meters be awarded to: Vision Metering, LLC for a total cost of \$8,873.50
13. **General Discussion**

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
E-Mail responses to Account Payable/Payroll Questions
Rate Comparisons, November 2015

RMLD Board Meetings

Thursday, January 28, 2016

Thursday, February 25, 2016

T-Shirt Award Ceremony, Thursday, January 7, 2016

Policy Committee Meeting

To Be Determined.

CAB Meeting

Wednesday, January 13, 2016

14. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session meeting minutes of July 30, 2015 and September 24, 2015 to discuss strategy with respect to collective bargaining, and return to Regular Session for the sole purpose of adjournment.

15. Adjournment

ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.