

**READING MUNICIPAL LIGHT DEPARTMENT
GENERAL MANAGER SEARCH COMMITTEE MEETING**
230 Ash Street
Reading, MA 01867
December 13, 2012
6:30 a.m.

1. **Call Meeting to Order**
2. **Discuss and Finalize Specifications for General Manager Search Firm** **ACTION ITEM**
3. **Approval of Regular Session Meeting Minutes (Attachment)** **ACTION ITEM**
October 3, October 11, October 19, October 24 and November 1
4. **Executive Session** **ACTION ITEM**
Suggested Motion:
Move that the General Manager Search Committee go into Executive Session to approve the Executive Session meeting minutes of October 3, October 11, October 19, October 24 and November 1 and return to the Regular Session for the sole purpose of adjournment.
5. **Adjournment** **ACTION ITEM**
Suggested Motion:
Move to adjourn the Regular Session.