

READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
May 10, 2017
6:00 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. Chair's Report
 - Update on Instructional Motion-Town Meeting, May 4, 2017
 - Reorganization of the RMLD Board-Committee Assignments ACTION ITEM
6. Potential Telecom Revenue – Dave Talbot
7. General Manager's Report - Ms. O'Brien
 - a. Northeast Public Power Association NEPPA Annual Conference ACTION ITEM
Note: This will take place August 20-23, in Newport, RI
Board Approval is required for General Manager travel.
8. Review of RMLD's Fiscal Year 2018 Operating Budget (Attachment 1)
9. RMLD Procurement Request Requiring Board Approval – Mr. Jaffari (Attachment 2) ACTION ITEM
 - a. IFB 2017-40 Current Limiting Reactors at Substation 3
Suggested Motion:
Move that proposal 2017-40 for Current Limiting Reactors at Substation 3 be awarded to WESCO for \$145,440 pursuant to M.G.L. c. 164 § 56D on the recommendation of the General Manager.
10. General Discussion
 - RMLD Board Meetings
 - Thursday, May 11, 2017 Capital Budget Review
 - Thursday, June 2017 Regular Board Meeting-Date to be determined
 - Thursday, July 27, 2017 Regular Board Meeting

 - BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
 - E-Mail responses to Account Payable/Payroll Questions
11. Executive Session ACTION ITEM
 - Suggested Motion:
Move that the Board go into Executive Session to consider the purchase of real property and to discuss strategy with respect to collective bargaining and return to Regular Session for the sole purpose of adjournment.
12. Adjournment ACTION ITEM
 - Move to adjourn to Regular Session