

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
May 11, 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. Review of RMLD's Fiscal Year 2018 Capital Budget (Attachment 1) ACTION ITEM

Note: RMLD Board will take a vote on both the Fiscal Year 2018 Operating and Capital Budgets

RMLD's Fiscal Year 2018 Capital Budget

Suggested Motion:

RMLD Board of Commissioners approve the Fiscal Year 2018 Capital Budget dated March 31, 2017, in the amount of \$7,685,715 as presented.

RMLD's Fiscal Year 2018 Operating Budget

Note: This was presented at the RMLD Board meeting on May 10, 2017; no vote was taken.

Suggested Motion:

RMLD Board of Commissioners approve the Fiscal Year 2018 Operating Budget dated March 31, 2017, with a Net Income of \$4,114,622 as presented.

6. General Discussion
 - RMLD Board Meetings**
 - June 2017 Regular Board Meeting-Date to be determined
 - Thursday, July 27, 2017 Regular Board Meeting
7. 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.
8. Adjournment ACTION ITEM
 - Move to adjourn to Regular Session