



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2019-12-02

Time: 6:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: David Talbot, Chair

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
December 2, 2019
6:30 p.m. Regular Session
*7:30 p.m. Executive Session

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
 - Public Comment
 - Citizens' Advisory Board
 - Liaisons to RMLD Board
5. Approval of Board Minutes (Attachment 1) – **ACTION ITEM**
July 18, 2019 and September 19, 2019
Suggested Motion: Move that the Board approve the meeting minutes of July 18, 2019 and September 19, 2019 on the recommendation of the General Manger.
6. Annual Town Payment Study Presentation (Attachment 2) - John Tzimirangas, President, Energy New England
7. Establish process and timeline for determining Town Payment formula

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



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8. Review of the General Manager
 - a. Discussion of CY 2020 Goals and Objectives
 - b. Revision to GM Performance Evaluation Methodology
 9. Review policy on handling of commissioner questions on A/P and Payroll
 10. Discussion of RMLD overtime
 11. Executive Session* – **ACTION ITEM**
Suggested Motion: Move that the Board go into Executive Session to discuss confidential, competitively-sensitive or proprietary information in relation to making, selling, or distributing electric power and energy and consider complaints brought against a public officer, employee, staff member or individual and return to Regular Session for the sole purpose of adjournment.
 11. Adjournment – **ACTION ITEM**
Suggested Motion: Move to adjourn Regular Session.
- * Executive Session is scheduled for 7:30 p.m. but may begin earlier or later.