

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
February 23, 2017
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

There have been no Committee meetings since the last Board Meeting.

6. Report RMLD Board Member Attendance at Citizens' Advisory Board (CAB) Meeting

Note: There was no CAB meeting in January. There will be a CAB Meeting on Wednesday, March 1.

7. Vote to Accept Changes to Section 20 of Chapter 32B, as amended by recent legislation ACTION ITEM

Suggested Motion:

Move that the Board of Commissioners accept the provisions of Section 20 of Chapter 32B of the Massachusetts General Laws, as amended by Section 15 of the Chapter 218 of the Acts of 2016, establishing an Other Post-Employment Benefits Liability Trust Fund.

8. General Manager's Report - Ms. O'Brien

9. Power Supply Report - December 2016 - Ms. Parenteau (Attachment 1)

10. Financial Report - December 2016 - Ms. Markiewicz (Attachment 2)

11. Engineering and Operations Report - December 2016 - Mr. Jaffari (Attachment 3)

12. RMLD Procurement Request Requiring Board Approval - Mr. Jaffari (Attachment 4) ACTION ITEM

a. IFP 2017-34 Grounds and Landscape Services

Suggested Motion:

Move that proposal 2017-34 for: Grounds and Landscape Services be awarded to: Greenscape Land Design, Inc. for \$110,952.00 pursuant to Chapter 30B on the recommendation of the General Manager.

13. General Discussion

RMLD Board Meetings

Thursday, March 30, 2017

Thursday, April 20, 2017

CAB Meeting

Wednesday March 1, 2017

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
E-Mail responses to Account Payable/Payroll Questions
Rate Comparison, February 2017

14. 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.

15. Adjournment

ACTION ITEM

Move to adjourn to Regular Session