



Town of Reading Meeting Posting with Agenda

RECEIVED
TOWN CLERK
READING, MASS.

Board - Committee - Commission - Council:

Board of Selectmen

2015 JAN 29 A 11:48

Date: 2015-02-03

Time: 7:00 PM

Building: Reading Town Hall

Location: Selectmen Meeting Room

Address: 16 Lowell Street

Purpose: General Business

Meeting Called By: Paula Schena on behalf of Chairman John Arena

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:

- 1) **Reports and Comments**
 - a. Selectmen's Liaison Reports and Comments
 - b. Public Comment
 - c. Town Manager's/Assistant Town Manager's Report
- 2) **Open Session for topics not reasonably anticipated 48 hours in advance of the meeting**
- 3) **Proclamations/Certificates of Appreciation**
- 4) **Personnel & Appointments**
- 5) **Discussion/Action Items**
 - a. Joint Meeting with Reading Municipal Light Board to appoint new Light Board Member 7:15
 - b. Private/Public Road Discussion 7:30
 - c. Morton Field Improvements 9:00
 - d. Town Manager FY16 Budget 9:15
 - e. Preview Annual Town Meeting Warrant 9:45
- 6) **Approval of Minutes**
 - a. December 9, 2014
 - b. January 13, 2015
- 7) **Licenses, Permits and Approvals**
 - a. One day liquor license for the Reading Rotary Bunco Fundraiser Night on January 31, 2015
- 8) **Executive Session**
- 9) **Correspondence**
 - copy a. Email from Verizon re: 2015 Verizon FiOS TV for Business \$5 Price Increase
 - copy b. Email from Terrence Selle announcing his resignation from the Conservation Commission and Town Forest and Trails Committees

APPOINTMENTS TO BECOME EFFECTIVE JANUARY 27, 2015

Reading Municipal Light Board

Term: 3 years

1 Vacancy

Appointing Authority: Elected

<u>Present Member(s) and Term(s)</u>	<u>Orig. Date</u>	<u>Term Exp.</u>
Philip B. Pacino	5 Washington Street Unit D6 (87)	April 16
David Talbot	75 Linden Street (13)	April 16
Thomas O'Rourke	50 Chequessett Road (14)	April 17
Vacancy	()	April 15
John Stempeck	65 Avalon Road (12)	April 15

Candidates:

David R. Hennessy

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Town of Reading
16 Lowell Street
Reading, MA 01867-2685

RECEIVED
TOWN CLERK
READING, MASS.

FAX: (781) 942-9071
Email: townmanager@ci.reading.ma.us
Website: www.readingma.gov

2014 NOV 24 A 9:46^{AM}

TOWN MANAGER
(781) 942-9043

VOLUNTEER VACANCY
TOWN OF READING
READING MUNICIPAL LIGHT BOARD

One vacancy exists on the Reading Municipal Light Board. The Municipal Light Board has charge of all the real estate, facilities, personnel and equipment of the Town pertaining to the production and transmission of electrical power both within the Town and elsewhere; shall have all the powers and duties given to cities and towns in respect to municipal lighting plants under G.L. c. 164, s. 34 et seq., and other general and specific acts pertaining thereto together with such further powers and duties assigned to them by the Charter, by Bylaw or by other Town Meeting vote.

Interested persons may apply at the Town Clerk's office, 16 Lowell Street, Reading, Massachusetts until the position is filled. Although the term for this position expires April 2015, the appointment that will be made by a joint meeting of the Municipal Light Board and Board of Selectmen will have a term expiring on Election day April 7, 2015.

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MUNICIPAL LIGHT BOARD

<u>Term</u>	Three years
<u>Appointing Authority</u>	Elected
<u>Number of Members</u>	Five Members whose terms are so arranged that as nearly an equal number of terms as possible shall expire each year
<u>Meetings</u>	
<u>Authority</u>	Reading Charter – Adopted March 24, 1986
<u>Purpose</u>	Shall have charge of all the real estate, facilities, personnel and equipment of the Town pertaining to the production and transmission of electrical power both within the Town and elsewhere; shall have all the powers and duties given to cities and towns in respect to municipal lighting plants under G.L. c. 164, s. 34 et seq., and other general and specific acts pertaining thereto together with such further powers and duties assigned to tem by the Charter, by Bylaw or by other Town Meeting vote.

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Town of Reading
16 Lowell Street
Reading, MA 01867-2685

FAX: (781) 942-9071
Email: townmanager@ci.reading.ma.us
Website: www.readingma.gov

TOWN MANAGER
(781) 942-9043

January 15, 2015

David R. Hennessy
7 Pine Ridge Road
Reading, MA 01867

Dear Mr. Hennessy:

Thank you for applying for a position on Reading Municipal Light Board for the Town of Reading. The Board of Selectmen and Reading Municipal Light Board will be jointly interviewing candidates on January 27, 2015, in the Selectmen's Meeting Room, 16 Lowell Street, Reading, MA. We have scheduled your interview to take place at 7:15 p.m.

Attached is a copy of the description of the Board(s), Committee(s) or Commission(s) to which you have applied. Please make sure that we have in advance a resume or description of your qualifications if you would like to submit this material. Also, please note that the Charter requires that you be a resident of Reading and the Board of Selectmen requires that you be a registered voter to be considered for appointment (there are exceptions if the applicant is not old enough to be a registered voter). The following is a list of questions that are commonly asked of new applicants.

1. Can you meet the time commitment that will be required for this position?
2. Are there any conflicts in your personal or professional life with serving in the position that you seek?
3. Briefly summarize your qualifications. Why are you interested in this particular position?
4. Are there any specific issues that you would like to deal with as a member of this Committee?
5. Are you accessible to residents who have business before the Reading Municipal Light Board – i.e. do you have a listed telephone number?

Please contact Paula Schena at 942-9043 and let her know whether or not you will be able to be present for this interview.

Sincerely,

Robert W. LeLacheur, Jr.
Town Manager

RWL/ps

cc: RMLD General Manager
Reading Municipal Light Board
Board of Selectmen

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2014 OCT 15 AM 11: 53

APPLICATION FOR APPOINTMENT TO BOARDS/COMMITTEES/COMMISSIONS

Name: Hennessy David R.
(Last) (First) (Middle)

Date: 10/14/14

Address: 7 Pine Ridge Rd, Reading, MA

Tel. (Home) 617.448.2375
Tel. (Work) 617.720.9104
(Is this number listed?)

Occupation: SR. Vice President, Keystone Partners

of years in Reading: 7

Are you a registered voter in Reading?

e-mail address: dhennessy@keystonepartners.com

Place a number next to your preferred position(s) (up to four choices) with #1 being your first priority. (Attach a resume if available.)

- | | |
|---|---|
| <input type="checkbox"/> Animal Control Appeals Committee | <input type="checkbox"/> Economic Development Committee |
| <input type="checkbox"/> Aquatics Advisory Board | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Historical Commission |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Housing Authority |
| <input type="checkbox"/> Board of Cemetery Trustees | <input type="checkbox"/> Human Relations Advisory Committee |
| <input type="checkbox"/> Board of Health | <input type="checkbox"/> Land Bank Committee |
| <input type="checkbox"/> Board of Registrars | <input type="checkbox"/> MBTA Advisory Committee |
| <input type="checkbox"/> Bylaw Committee | <input type="checkbox"/> Metropolitan Area Planning Council |
| <input type="checkbox"/> Celebration Committee | <input type="checkbox"/> Mystic Valley Elder Services |
| <input type="checkbox"/> Cities for Climate Protection | <input type="checkbox"/> Recreation Committee |
| <input type="checkbox"/> Commissioner of Trust Funds | <input checked="" type="checkbox"/> RMLD Citizens Advisory Board |
| <input type="checkbox"/> Community Planning & Development Comm. | <input type="checkbox"/> Telecommunications and Technology Advisory Committee |
| <input type="checkbox"/> Conservation Commission | <input type="checkbox"/> Town Forest Committee |
| <input type="checkbox"/> Constable | <input type="checkbox"/> Trails Committee |
| <input type="checkbox"/> Contributory Retirement Board | <input type="checkbox"/> West Street Historic District Commission |
| <input type="checkbox"/> Council on Aging | <input type="checkbox"/> Other <u>Reading Municipal Light Board</u> |
| <input type="checkbox"/> Cultural Council | |
| <input type="checkbox"/> Custodian of Soldiers' & Sailors' Graves | |

Please outline relevant experience for the position(s) sought:

I am an executive at a large regional career management + leadership development firm. I have been President of a Human Resources Association and have been on the Advisory Board of NEHRA. The largest HR Association in New England.

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