



## Town of Reading Meeting Posting with Agenda

### Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2020-11-19

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: John Stempeck, 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:

\*Executive Session scheduled for 8:30 p.m. may occur later.

**READING MUNICIPAL LIGHT DEPARTMENT  
BOARD OF COMMISSIONERS MEETING  
230 Ash Street  
Reading, MA 01867  
November 19, 2020  
7:30 p.m. Regular Session  
8:30 p.m. Executive Session\***

This meeting will be held remotely on Zoom and streamed live on RCTV. For public participation please email [tschultz@rmlid.com](mailto:tschultz@rmlid.com) and include your full name and address. Comments and questions will be monitored during the meeting.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
  - Public Comment
  - Citizens' Advisory Board
  - Liaisons to RMLD Board
5. Report on Citizens' Advisory Board Meeting on November 19, 2020 – Vice Chair Hennessy
6. Approval of Board Minutes – **ACTION ITEM** – (Attachment 1)  
Suggested Motion: Move that the Board approve the meeting minutes of March 19, 2020 on the recommendation of the General Manger.

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.



## Town of Reading Meeting Posting with Agenda

### 7. CY 2021 Capital Budget\* – Mr. Jaffari – (Attachment 2) – **ACTION ITEM**

Suggested Motion: Move that the Board of Commissioners approve the Calendar Year 2021 Capital Budget in the amount of \$11,648,047 as presented, on the recommendation of the General Manager.

\*On October 22, 2020 the CAB voted to recommend 3:0:2 (3 in favor, 0 opposed, 2 absent).

### 8. CY 2021 Operating Budget\* – Ms. Markiewicz – (Attachment 3) – **ACTION ITEM**

Suggested Motion: Move that the Board of Commissioners approve the Calendar Year 2021 Operating Budget with a Net Income of \$3,548,598 as presented, on the recommendation of the General Manager.

\*On October 22, 2020 the CAB voted to recommend 3:0:2 (3 in favor, 0 opposed, 2 absent).

### 9. General Manager's Report – Ms. O'Brien

a. Community Update

b. Review of Board Policy – **ACTION ITEM** – (Attachment 4)

Suggested Motion: Move that the Board approve Policy No. 30, Clean Energy Policy, on the recommendation of the General Manager.

### 10. General Discussion

RMLD Board Meeting

Thursday, December 17, 2020

CAB Meeting

December: Mr. Pacino

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

Accounts 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 confidential, competitively-sensitive or proprietary information in relation to making, selling, or distributing electric power and energy and return to Regular Session for the sole purpose of adjournment.

*Executive Session is scheduled for 8:30 p.m. but may begin earlier or later.*

### 12. Adjournment – **ACTION ITEM**

Suggested Motion: Move to adjourn Regular Session.