



## Town of Reading Meeting Posting with Agenda

### Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2021-04-22

Time: 7:30 PM

Building:

Location:

Address:

Agenda:

Purpose: General Business

Meeting Called By: Mr. 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:

PER GOVERNOR BAKER'S MARCH 10, 2020, ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW, G.L. c. 30A, §20 THIS MEETING WILL BE HELD REMOTELY VIA ZOOM.

#### **Public participation at this meeting:**

This meeting will be held remotely on Zoom and streamed live on RCTV and YouTube <https://www.youtube.com/c/RCTVstudios/videos?view=57> and is recorded for distribution to the community television stations in Reading, North Reading, Wilmington, and Lynnfield.

- At the April 22, 2021, meeting, we will allocate a total of 10 minutes for public comment, with a maximum allotment of two minutes per speaker.
- Speakers shall state their full name and address.
- Please indicate your desire to speak at the meeting by sending an email to [krybak@mld.com](mailto:krybak@mld.com) no later than 5:00 PM on Thursday, April 22, 2021. Please include your full name and address.
- We will respond to you to join the Zoom at the appropriate time from the waiting room and will let you in to speak, subject to the direction of the Chair. After you speak, we will have you leave the Zoom meeting while the next speaker is allowed to join. You will be able to watch the meeting live on RCTV or YouTube <https://www.youtube.com/c/RCTVstudios/videos?view=57>

**Executive Session Scheduled for 8:30 PM - May occur later.**



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1. Call Meeting to Order – Chair Stempeck

**Code of Conduct:** The RMLD Board of Commissioners recognizes the importance of hearing public comment, at the discretion of the Chair, on items on the official agenda. We ask that all questions or comments from the public be directed to the Chair and that all parties, including members of the RMLD Board, act in a professional and courteous manner when addressing the Board or responding to comments. Once recognized by the Chair, all persons addressing the Board shall state their name and address prior to speaking. It is the role of the Chair to maintain order in all public comment or ensuing discussion.

2. Public Comment – Chair Stempeck
  - a. Citizens' Advisory Board
  - b. Liaisons to RMLD Board
  - c. Public Comment
3. Report on Citizens' Advisory Board Meeting on April 22<sup>nd</sup> – Mr. Pacino
4. Approval of Board Minutes - (Attachment 1) – **ACTION ITEM** – Chair Stempeck  
Suggested Motion: Move that the Board of Commissioners approve the meeting minutes of the January 20, 2021, meeting on the recommendation of the General Manager.
5. General Manager's Report – Ms. O'Brien, General Manager
  - Community Update
6. Review of Policies (Attachment 2) – **ACTION ITEM** – Ms. O'Brien, General Manager

Policy 3: Safety Committee

Suggested Motion: Move that Policy 3: Safety Committee be scheduled for the next periodic review without change.

Policy 6: Drug Free Workplace

Suggested Motion: Move that Policy 6: Drug Free Workplace be scheduled for the next periodic review without change.

Policy 13: Facility Use

Suggested Motion: Move that the Board of Commissioners approve Policy 13: Facility Use, as presented, on the recommendation of the General Manager.

7. Power Supply Update – (Attachment 3) – Mr. Underhill, Director of Special Projects
8. Power Portfolio Addition/Policy 30 – (Attachment 4) - Mr. Phipps, Director of Integrated Resources

Suggested Motion: Move that the Board of Commissioners vote to accept the General Manager's recommendation to execute a contract with Gravity Renewables for energy, including associated certificates, from a hydro facility in New York, on the recommendation of the Citizens' Advisory Board.



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9. Renewable Choice Program Concept – Mr. Phipps, Director of Integrated Resources  
Opt-Out/Opt-In Discussion – Commissioner Bitz
10. Engineering & Operations Report – (Attachment 5) - Mr. Jaffari, Director of  
Engineering & Operations
11. Business & Finance Update through February 28, 2021 – (Attachment 6)  
Ms. Markiewicz, Director of Business & Finance
12. RMLD Procurement Requests Requiring Board Approval – (Attachment 7) – **ACTION ITEM**  
Mr. Jaffari, Director of Engineering & Operations

### **IFB 2021-13 Voltage and Current Transformers**

Suggested Motion: Move that IFB 2021-13 for Voltage and Current Transformers be awarded to: **Graybar Electric Company, Inc., for \$124,970.00, and WESCO Distribution, Inc., for \$28,224.00**, pursuant to M.G.L. c. 164 § 56D, on the recommendation of the General Manager.

13. 2021 General Manager's Goals Discussion – Chair Stempeck
14. Reorganization of the RMLD Board of Commissioners – **ACTION ITEM** – Chair Stempeck  
Suggested Motion: Move to nominate and to elect \_\_\_\_\_ new Chairman to be effective at the end of this meeting.  
  
Suggested Motion: Move to nominate and to elect \_\_\_\_\_ new Vice Chair to be effective at the end of this meeting.
15. Scheduling – Chair Stempeck – **ACTION ITEM**
  - a. Accounts Payable, Payroll and CAB Meeting Coverage
  - b. Next RMLD Board Meeting: Thursday, May 27, 2021
  - c. CAB Meeting (May) Coverage: Mr. Pacino
16. Executive Session – Chair Stempeck  
Suggested Motion: Move that the Board of Commissioners go into Executive Session pursuant to Massachusetts G.L. c.164 section 47D, exemption from public records and open meeting requirements in certain instances, to discuss competitively sensitive issues regarding options for power supply, and to consider the purchase, exchange, lease or value of real property, and return to regular session for the sole purpose of adjournment.
17. Adjournment – Chair Stempeck  
Suggested Motion: Move that the Board of Commissioners adjourn regular session.