



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2021-07-19

Time: 7:30 PM

Building:

Location:

Address:

Agenda:

Purpose: General Business

Meeting Called By: Robert Coulter, 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 AND THE JUNE 16, 2021 ACT EXTENDING CERTAIN COVID-19 MEASURES, 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>.

For Public Participation on Zoom please email emorse@rmlld.com. Please include your full name and address. Comments and questions will be monitored during the meeting.

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



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1. Call Meeting to Order – Chair Coulter

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 Coulter

- Citizens' Advisory Board
- Liaisons to RMLD Board
- Public Comment

3. Report on Citizens' Advisory Board Meeting on July 19, 2021 – Mr. Pacino

4. Approval of Board Minutes - (Attachment 1) – **ACTION ITEM** – Chair Coulter

Suggested Motion: Move that the Board of Commissioners approve the meeting minutes of the February 24, 2021, meeting on the recommendation of the General Manager.

5. General Manager's Report (Attachment 2) - **ACTION ITEM**

- Annual Report Confirmation
Suggested Motion: Move that the Board of Commissioners approve the Annual Report for CY20 as presented, on the recommendation of the General Manager.
- Board Agenda Quarterly Guideline Review
- MassEVIP Grant Update
- Green Communities
- Community Update

6. Review of Policy 19: Board of Commissioners (Attachment 3) - **ACTION ITEM**

Ms. O'Brien, General Manager

Suggested Motion: Move that the Board of Commissioners approve Policy 19: Board of Commissioners, as edited and presented, on the recommendation of the General Manager.

7. IRD Report (Attachment 4) - Mr. Phipps, Director of Integrated Resources

- Power Supply Update
- Cost of Service, Rates, Choice(s) – Renewable / Non-Carbon



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8. Procurement Requests Requiring Board Approval – (Attachment 5) – **ACTION ITEM** -
Mr. Jaffari, Director of Engineering & Operations

IFP 2021-15 Material Handler Truck with Trade-In

Suggested Motion: Move that proposal IFP 2021-15 for one (1) Material Handler Truck with Trade-In be awarded to: **James A. Kiley Company for \$284,049.00**, pursuant to M.G.L. c. 164, § 56D, on the recommendation of the General Manager.

9. Scheduling – Chair Coulter
- Subsequent RMLD Board Meetings: August Meeting (Rates): Doodle Poll Dates
 - CAB Meeting Coverage: (September) To Be Determined
10. Executive Session – Chair Coulter – **ACTION ITEM**
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 union negotiations, and to consider the purchase, exchange, lease, or value of real property, and return to regular session for the sole purpose of adjournment.
11. Adjournment – Chair Coulter - **ACTION ITEM**
Suggested Motion: Move that the Board of Commissioners adjourn regular session.

BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

- Accounts Payable / Payroll Questions through pay date 7/13/2021
- Financial Update Through May 2021
- Surplus and Scrap Material Report June 2021
- TFA Report Year to Date 2021