



## Town of Reading Meeting Posting with Agenda

### Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2022-03-24

Time: 7:00 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 FEBRUARY 15, 2022 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](mailto:emorse@rmlld.com). Please include your full name and address. Comments and questions will be monitored during the meeting.

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

**Suggested Motion:** Move that the Board of Commissioners approve the meeting minutes of the January 19, 2022, meeting on the recommendation of the General

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

Manager.

4. General Manager's Report -- Ms. O'Brien, General Manager
  - Community Update
  - Board Elections in April
  - Annual Report
  - Economic Development Meeting
5. Integrated Resources Report (Attachment 2) – **ACTION ITEM** - Mr. Phipps, Director of Integrated Resources
  - 5 MW New Battery Storage at Fordham Road  
**Suggested Motion:** Move that the Board of Commissioners, contingent on the recommendation of the Citizens' Advisory Board, vote to accept the General Manager's recommendation to contract with Kearsarge Energy under an energy storage PPA with shared savings, associated with a new 5 MW, 10 MWH battery system to be installed at a Fordham Road, Wilmington site, pending final interconnect study and appropriate permitting.
  - Wholesale Energy Cost Forecast Snapshot
6. Engineering & Operations Report – Supply Chain Update (Attachment 3) - Mr. Jaffari, Director of Engineering & Operations
7. RMLD Procurement Requests Requiring Board Approval (Attachment 4) - **ACTION ITEM** Mr. Jaffari, Director of Engineering & Operations and Mr. Phipps, Director of Integrated Resources

### **IFP 2021-28 - Electric Vehicle Charging Stations Site Construction and Installation**

**Board of Commissioner's Suggested Motion:** Move that bid IFB 2021-28 for Electric Vehicle Charging Stations Site Construction and Installation be awarded to: Coviello Electric & General Contracting Co., Inc. for \$95,000.00 pursuant to M.G.L., c. 30 § 39M, as the lowest responsible and eligible bidder, on the recommendation of the General Manager.

### **IFP 2022-01 – Trouble Truck with Trade-In**

**Board of Commissioner's Suggested Motion:** Move that proposal IFP 2022-01 for one (1) Trouble Truck with Trade-In be awarded to: James A. Kiley Company for \$252,419.001, pursuant to M.G.L. c. 164, § 56D, on the recommendation of the General Manager.

### **IFB 2022-04 – Home Energy Assessment Program**

**Board of Commissioner's Suggested Motion:** Move that bid IFB 2022-04 for Home Energy Assessment Program be awarded to: Energy New England, LLC. for \$82,500.00, pursuant to M.G.L. c. 30B, as the lowest responsive and responsible bidder, on the recommendation of the General Manager. This is a three-year contract.

8. Scheduling – Chair Coulter  
**Board of Commissioners**  
Subsequent RMLD Board Meetings  
Next Board Meeting: April 21, 2022

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## Town of Reading Meeting Posting with Agenda

CAB Meeting Coverage: Mr. Talbot  
AP: Vice Chair Pacino  
Payroll: Ms. Bitá

9. Cultural Survey Update (Attachment 5) – Ms. Caroline Fisher, Cultural Solutions Group
10. GM Evaluation and 2021 GM and Board Goals (GM Evaluation and Goals Packet)
11. Executive Session – **ACTION ITEM** - Chair Coulter  
**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 the deployment of security personnel or devices, or strategies with respect thereto and to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; and return to regular session, for the sole purpose of adjournment. Note: Roll call vote required.
12. Adjournment – **ACTION ITEM** - Chair Coulter  
**Suggested Motion:** Move that the Board of Commissioners adjourn regular session.

### BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

- Accounts Payable / Payroll Questions through pay date 03/14/2022
- Surplus and Scrap Material Report February 2022