



## Town of Reading Meeting Posting with Agenda

### Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2022-05-03

Time: 5:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda: Revised

Purpose: General Business

Meeting Called By: Chair Bitá, 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](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 Bitá

**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. Executive Session – Chair Bitá

**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 conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and return to regular session, for the continuation of regular session. Note: Roll call vote required.

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.



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3. Call Regular Session to Order – Chair Bitá
4. Public Comment – Chair Bitá
  - Citizens’ Advisory Board
  - Liaisons to RMLD Board
  - Public Comment
5. Interview Interim/Acting General Manager Candidates
  - Greg Phipps, Hamid Jaffari, Wendy Markiewicz

Candidates are listed in alphabetical order and not reflective of interview order.

Each Candidate will be given one hour.

Each Commissioner will be given ten minutes during which to ask questions of each Candidate.

6. Discussion of Interim /Acting General Manager Candidates
7. Appointment of the Interim/Acting General Manager

**Suggested Motion:** The RMLD Board of Commissioners hereby appoints \_\_\_\_\_ (“Employee”) to serve as the Interim General Manager effective upon the retirement of the incumbent General Manager until a permanent appointment is made. The Employee also shall serve as the Acting General Manager during absences (such as vacation, sick leave, etc.) of the incumbent General Manager until the effective date of her separation from employment. While serving as the Interim or Acting General Manager, the Employee shall be responsible for his/her current

8. Adjournment – **ACTION ITEM** – Chair Bitá

**Suggested Motion:** Move that the Board of Commissioners adjourn regular session.