



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2022-11-03

Time: 5:00 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

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 THIS MEETING WILL BE HELD IN PERSON, REMOTELY AND STREAMED ON RCTV AND YOUTUBE. <https://www.youtube.com/c/RCTVStudios/videos?view=57>.

FOR PUBLIC PARTICIPATION PLEASE EMAIL: emorse@RMLD.com. INCLUDE YOUR FULL NAME, ADDRESS, AND PHONE #

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. 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. Approval of the General Manager Search Committee Minutes

Suggested Motion: Move that the RMLD General Manager Search Committee approve the regular session minutes of the October 4, 2022, and October 12, 2022, meetings.

Suggested Motion: Move that the RMLD General Manager Search Committee approve the executive session minutes of the August 4, 2022; August 10, 2022; September 7, 2022; September 12, 2022; September 13, 2022; September 14, 2022; September 19, 2022; September 20, 2022; and October 4, 2022, meetings.



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3. Discussion of the General Manager Candidates.
 - Nominations for the position of the General Manager.
Note: Roll call vote will be taken.
4. Appointment of the General Manager
Suggested Motion: Move that the RMLD Board of Commissioners appoint _____ as General Manager of the Reading Municipal Light Department.
5. Adjournment – **ACTION ITEM** – Chair Bitz
Suggested Motion: Move that the Board of Commissioners adjourn regular session.