



## Town of Reading Meeting Posting with Agenda

### Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2023-06-15

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Philip B. Pacino, 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:

ON MARCH 29, 2023, GOVERNOR HEALEY SIGNED INTO LAW A SUPPLEMENTAL BUDGET BILL WHICH, AMONG OTHER THINGS, EXTENDS THE TEMPORARY PROVISIONS PERTAINING TO THE OPEN MEETING LAW TO MARCH 31, 2025.

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

### FOR REMOTE AND/OR PUBLIC PARTICIPATION

Please email [emorse@RMLD.com](mailto:emorse@RMLD.com). Please include your full name, address, and phone number. Comments and questions will be monitored during the meeting.

### JOINT MEETING OF THE RMLD BOARD OF COMMISSIONERS AND CITIZENS' ADVISORY BOARD.

1. Call Meeting to Order – P. Pacino, Chair (Board of Commissioners) and V. Soni, Chair (Citizens' Advisory Board).

**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 the role of the Chair to maintain order in all public comment or ensuing discussion.

2. Public Comment - P. Pacino, Chair
3. Commissioner Vacancy – Interim Appointment Update – P. Pacino, Chair; G. Phipps, General Manager

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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4. Presentation of the 2022 Financial Audit Findings (*attachment 1*) – Zackary Fentross, Director, MARCUM, LLP.
5. Report of the RMLD Board of Commissioners Audit Sub-Committee **ACTION ITEM**–B. Coulter, Commissioner; M. Bitá, Commissioner

**Suggested Motion:** Move that the RMLD Board of Commissioners accept the 2022 Audit Report from Melanson, fiscal year ended December 31, 2022, as presented, on the recommendation of the RMLD Board of Commissioner Sub-Audit Committee.

6. Approval of Board of Commissioners Meeting Minutes **ACTION ITEM** (*attachment 2*) – P. Pacino, Chair

**Suggested Motion:** Move that the RMLD Board of Commissioners approve the open session meeting minutes of the November 9, 2022; November 30th, 2022; December 15, 2022, meetings on the recommendation of the General Manager and the Board Secretary.

7. Approval of Citizens’ Advisory Board Minutes **ACTION ITEM** (*attachment 3*)- V. Soni, Chair

**Suggested Motion:** Move that the RMLD Citizens’ Advisory Board approve the open session meeting minutes of the September 15, 2022, meeting on the recommendation of the General Manager and the Citizens’ Advisory Board Secretary.

8. 2023 Northeast Public Power Association Annual Conference **ACTION ITEM** (*attachment 4*) – G. Phipps, General Manager.

**Suggested Motion:** Move that the RMLD Board of Commissioners approve Gregory Phipps’ travel to, and attendance at, the Northeast Public Power Association (NEPPA) Annual Conference to take place August 20-23, 2023, at the Mystic Marriott Hotel in Groton, Connecticut.

**Suggested Motion:** Move that the RMLD Board of Commissioners approve for all commissioners that are interested in attending, travel to, and attendance at, the Northeast Public Power Association (NEPPA) Annual Conference to take place August 20-23, 2023, at the Mystic Marriott Hotel in Groton, Connecticut.

**Suggested Motion:** Move that the RMLD Citizens’ Advisory Board approve for all members that are interested in attending, travel to, and attendance at, the Northeast Public Power Association (NEPPA) Annual Conference to take place August 20-23, 2023, at the Mystic Marriott Hotel in Groton, Connecticut.

9. Integrated Resources Report - Coincident Peak and Economic Development Rates (*attachment 5*) – B. Bullock, Director of IRD

10. General Manager’s Report – G. Phipps, General Manager

11. Report on Burbank Ice Arena Solar (*attachment 6*) - G. Phipps, General Manager; M. Bitá, Commissioner



## Town of Reading Meeting Posting with Agenda

### 12. Scheduling

#### **Subsequent BoC Meetings**

Tuesday July 18, 2023, 6:00 PM Joint SB Interim Vacancy Appointment  
Thursday July 20, 2023, 7:30 PM  
Thursday September 14, 2023, 7:30 PM  
Thursday October 19, 2023, 7:30 PM  
Thursday November 16, 2023, 7:30 PM  
Thursday December 14, 2023, 7:30 PM

#### **Subsequent CAB Meetings**

Thursday July 20, 2023, 5:30 PM  
Thursday September 14, 2023, 5:30 PM  
Wednesday October 18, 2023, 5:30 PM  
Thursday November 16, 2023, 5:30 PM  
Thursday December 14, 2023, 5:30 PM

#### **Future MEAM meetings**

Wednesday September 20, 2023 (Open)  
Wednesday November 15, 2023 (Open)

### 13. Adjournment – Citizens’ Advisory Board **ACTION ITEM**

**Suggested Motion:** Move that the RMLD Citizens’ Advisory Board adjourn regular session. Note: Roll call vote required.

### 14. RMLD Procurement Requests for Board Approval **ACTION ITEM** (*attachment 7*) G. Phipps, General Manager

IFB 2023-27 Station 3 Pole Yard Paving

**Suggested Motion:** Move that bid 2023-27 Station 3 Pole Yard Paving be awarded to: Cassidy Corp., for \$59,595.00, pursuant to M.G.L. c. 30 § 39M, as the lowest responsible and eligible bidder, on the recommendation of the General Manager.

### 15. Policy Review **ACTION ITEM** (*attachment 8*) - G. Phipps, General Manager

Policy 5: Training and Travel

**Suggested Motion:** Move that the RMLD Board of Commissioners approve Policy 5: Training and Travel (Revision 10), as presented, on the recommendation of the General Manager.

### 16. Adjournment - **ACTION ITEM**

**Suggested Motion:** Move that the Board of Commissioners adjourn regular session.  
Note: Roll call vote required.

#### **BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED**

Accounts Payable / Payroll Questions through June 9, 2023  
Surplus and Scrap Material Report April and May 2023  
Financials January – March 2023