



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2023-09-28

Time: 6:30 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 rmldevents@rml.com. Please include your full name, address, and phone number. Comments and questions will be monitored during the meeting.

1. Call Meeting to Order – P. Pacino, Chair

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. Presentation of Meter Lamp to Retired Commissioner John Stempeck–G. Phipps, General Manager
3. Public Comment - P. Pacino, Chair
 - Citizens' Advisory Board
 - Liaisons to the RMLD Board
 - Public Comment

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

4. Approval of Board of Commissioners Meeting Minutes (attachment 1) – P. Pacino, Chair

Suggested Motion: Move that the RMLD Board of Commissioners approve the February 6, 2023; February 15, 2023; March 15, 2023; April 19, 2023; May 29, 2023; June 7, 2023, open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary.

5. Annual Report Confirmation (attachment 2)– G. Phipps, General Manager

Suggested Motion: Move that the RMLD Board of Commissioners approve the Annual Report for CY2022, as presented, on the recommendation of the General Manager.

6. Policy Review (attachment 3) – G. Phipps, General Manager

- Policy 18: Strategic Plan

Suggested Motion: Move that the RMLD Board of Commissioners approve Policy 18: Strategic Plan (Revision 5), as presented, on the recommendation of the General Manager.

- Policy 31: Vehicle Use

Suggested Motion: Move that the RMLD Board of Commissioners approve Policy 31: Vehicle Use (Revision 2), as presented, on the recommendation of the General Manager.

7. Procurement Requests for Board Approval (attachment 4) - G. Phipps, General Manager

- IFP 2023-37 – Pad Mounted Transformers

Suggested Motion: Move that IFP 2023-37 for Pad Mounted Transformers be awarded to: WESCO Distribution Inc., for \$659,580.00¹, pursuant to M.G.L. c. 164 § 56D, on the recommendation of the General Manager.

- IFP IFB 2023-48 - Removal, Transportation, Disposal and Remediation of Hazardous Materials

Suggested Motion: Move that IFB 2023-48 for Removal, Transportation, Disposal, and Remediation of Hazardous Materials including Emergency Response Services be awarded to: Green Site Services Group, Inc. for an estimated amount of \$50,000 per year, pursuant to M.G.L. c. 30 § 39M, as the lowest responsible and eligible bidder¹ on the recommendation of the General Manager.

8. RMLD Strategic Plan (attachment 5) – G. Phipps, General Manager

9. Finance & Accounting Report (attachment 6) – B. Bloomenthal, Director of Finance and Accounting

10. NEPPA 2023 Annual Conference Report (attachment 7) – G. Phipps, General Manager



Town of Reading Meeting Posting with Agenda

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

12. Scheduling – P. Pacino, Chair

Subsequent BoC Meetings

Wednesday October 25, 2023, 6:30 PM * Budget

Wednesday November 15, 2023, 7:30 PM

Wednesday December 13, 2023, 7:30 PM

Subsequent CAB Meetings

Thursday October 5, 2023, 5:30 PM

Thursday October 19, 2023, 5:30 PM * Budget

Wednesday November 15, 2023, 5:30 PM

Wednesday December 13, 2023, 7:30 PM

Future MEAM meetings

Wednesday November 15, 2023 (Open)

2023 Warrant Schedule

	AP	PAYROLL	Board Member Covering CAB
September	Pacino	Coulter	Bitá
October	Daskalakis	Talbot	Pacino
November	Coulter	Daskalakis	Talbot
December	Talbot	Bitá	Daskalakis

13. Executive Session – P. Pacino, Chair

Suggested Motion: Move that the RMLD 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 consider the purchase, exchange, lease or value of real property relative to Maple Meadow and Route 125 in Wilmington, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, to approve executive session meeting minutes, and return to regular session, for the sole purpose of adjournment. Note: Roll call vote required.

14. 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 September 11, 2023

Surplus and Scrap Material Report July and August 2023

Financials June 2023