

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

230 Ash Street
Reading, MA 01867
March 27, 2013
6:30 p.m.

1. Call Meeting to Order

2. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session for Chapter 164 Section 47D Exemption from public records and open meeting requirements in certain instances to discuss competitively sensitive issues, to approve the Executive Session meeting minutes February 27, 2013, to discuss strategy with respect to collective bargaining and union negotiations, to approve the release of Executive Session meeting minutes of February 29, 2012, March 29, 2012, July 25, 2012 and October 1, 2012 and return to the Regular Session for the release of 2012 Executive Session minutes and continue in Regular Session.

3. Reconvene the Regular Session

4. Executive Session Minutes

ACTION ITEM

Suggested Motion:

Move that the Board approve the release of Executive Session meeting minutes of February 29, 2012, March 29, 2012, July 25, 2012 and October 1, 2012.

5. Opening Remarks

6. Introductions

7. Public Comment

8. Approval of Board Minutes (Tab A)

ACTION ITEM

Suggested Motion:

Move that the RMLD Board of Commissioners approve the Regular Session meeting minutes of February 20 and February 27, 2013.

9. General Manager's Report – Mr. Sullivan – Interim General Manager

10. Power Supply Report – January 2013 – Ms. Parenteau (Tab B)

11. Engineering and Operations Report – February 2013 – Mr. Sullivan (Tab C)

12. Financial Report – January 2013 – Mr. Fournier (Tab D)

13. M.G.L. Chapter 30B Bids (Tab E)

ACTION ITEM

a. IFB 2013-27 One (1) Pick Up Truck with Lift Gate

Suggested Motion:

Move that bid 2013-27 for: one Pick Up Truck with Lift Gate be awarded to Bonnell Motors, Inc. for \$28,850.00 as the lowest qualified and responsive bidder on the recommendation of the Interim General Manager.

b. IFB 2013-28 One (1) Pick Up Truck with Plow

Suggested Motion:

Move that bid 2013-28 for: one Pick Up Truck with Plow be awarded to Stoneham Motor Co., Inc. for \$31,003.00 as the lowest qualified and responsive bidder on the recommendation of the Interim General Manager.

14. General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

Rate Comparisons, March 2013

E-Mail responses to Account Payable/Payroll Questions

RMLD Board Meetings

Wednesday, April 24, 2013 and Wednesday, May 29, 2013

Citizens' Advisory Board Meeting - Budget Committee Meetings

Wednesday, April 3, 2013, North Reading Town Hall, Room 10, 7:00 p.m.

Wednesday, April 10, 2013, RMLD Spurr/AV Room, 7:00 p.m.

15. Adjournment

Suggested Motion:

Move to adjourn the Regular Session.

ACTION ITEM