

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

230 Ash Street
Reading, MA 01867
September 17, 2014
7:30 p.m.

1. Call Meeting to Order

2. Opening Remarks

3. Introductions

4. Report of the Chairman (Attachment A)

ACTION ITEM

a. Town of Reading – Town Warrant Article 14

Note: The Town of Reading Board of Selectmen have been invited to attend this meeting.

ARTICLE 14 To see if the Town will vote to authorize and request the Finance Committee, pursuant to section 3.3.2.3 of the General Bylaws, to investigate at once the books, accounts, records and management of the Reading Municipal Light Department; to employ such expert and other assistance as it may deem advisable for that purpose; to make a report on its investigation setting forth its findings and recommendations, and to transmit such report to the Town Meeting prior to November 10, 2014;
Or take any other action with respect thereto. Board of Selectmen

5. Report of RMLD Board Committee (Attachment B)

ACTION ITEMS

a. Policy Committee - RMLD Policy 2, Revision 4 Surplus Material – Vice Chair Pacino

Suggested Motion:

Move that the RMLD Board of Commissioners approve the RMLD Surplus Policy as presented.

b. Town of Reading – Charter Review – Vice Chair Pacino

An update will be provided on the status of where the Charter Review Committee is in the process.

6. General Manager’s Report – Ms. O’Brien – General Manager

a. Update on RMLD’s Organizational/Reliability Studies

7. Public Comment

8. General Discussion

RMLD Board Meetings

Thursday, October 2, 2014

Thursday, November 15 , 2014

9. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to discuss mediation and union negotiations update, to discuss the deployment of security devices or strategies with respect thereto; and return to Regular Session for the sole purpose of adjournment.

10. Adjournment

ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.