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Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2023-01-05

Time: 4:00 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Marlena 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 – M. Bitá, 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. Executive Session – **ACTION ITEM** – M. Bitá, 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 approve the February 16, 2022 Executive Session minutes; to discuss the General Manager contract and strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on

the bargaining or litigating position of the public body and the chair so declares and return to regular session, for the sole purpose of adjournment.
 Note: Roll call vote required.

The RMLD BoC will enter immediately into Executive Session.

3. Scheduling - M. Bitá, Chair

Subsequent Board Meetings

- Wednesday January 18th, 2023, 6:00 PM – Joint CAB
- Wednesday February 15, 2023, 7:30 PM
- Wednesday March 15, 2023, 7:30 PM
- Wednesday April 19, 2023, 7:30 PM
- Thursday May 18, 2023, 7:30 PM
- Thursday June 15, 2023, 7:30 PM
- Thursday July 20, 2023, 7:30 PM
- Thursday September 21, 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

2023 Warrant Schedule

	AP	PAYROLL	Board Member Covering CAB
January	Stempeck	Talbot	Pacino
February	Coulter	Bitá	Coulter
March	Talbot	Pacino	Stempeck
April	Bitá	Stempeck	Talbot
May	Pacino	Coulter	Bitá
June	Stempeck	Talbot	Pacino
July	Coulter	Bitá	Stempeck
August	Talbot	Pacino	Coulter
September	Bitá	Stempeck	Talbot
November	Pacino	Coulter	Bitá
December	Stempeck	Talbot	Pacino

4. Adjournment – **ACTION ITEM** – M. Bitá, Chair

Suggested Motion: Move that the Board of Commissioners adjourn regular session.

Note: Roll call vote required.