



## Town of Reading Meeting Posting with Agenda

**RECEIVED**

By Town Clerk (RK) at 3:09 pm, Jan 10, 2023

### Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2023-01-13

Time: 5:00 PM

Building: Reading Municipal Light Building

Location:  
General Managers Conference 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, AND REMOTELY ON ZOOM.

### For Public Participation

Please email [emorse@rml.com](mailto:emorse@rml.com). Include your full name, address, and phone number.

#### 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. Public Comment – M. Bitá, Chair

#### 3. Scheduling - M. Bitá, Chair

##### Subsequent Board Meetings

- Wednesday January 18<sup>th</sup>, 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

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

- Thursday October 19, 2023, 7:30 PM
- Thursday November 16, 2023, 7:30 PM
- Thursday December 14, 2023, 7:30 PM

### 2023 Warrant Schedule

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

4. 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 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 continuation of regular session. Note: Roll call vote required.

The RMLD BoC will enter immediately into Executive Session following scheduling and public comment.

Following the adjournment of Executive Session, the RMLD BoC may return to Regular Session for the continuation of Regular Session to potentially approve the GM contract, as negotiated, or for the sole purpose of adjournment.

5. Call Regular Session to Order – M. Bitá, Chair

6. Approval of General Manager Contract - **ACTION ITEM** - G. Phipps, General Manager  
**Suggested Motion:** Move that the RMLD Board of Commissioners approve the General Manager contract, as presented.

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

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

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