



Town of Reading Meeting Posting with Agenda

RECEIVED

By Town Clerk (RK) at 12:04 pm, Feb 13, 2023

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2023-02-15

Time: 7:30 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.

THIS MEETING WILL BE STREAMED LIVE ON RCTV AND YOUTUBE:

<https://www.youtube.com/c/RCTVStudios/videos?view=57>.

FOR VIRTUAL OR PUBLIC PARTICIPATION

Please email emorse@RMLD.com. Please include your full name, address, and phone number. Comments and questions will be monitored during the meeting.

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. Approval of Meeting Minutes - Attachment 1 - **ACTION ITEM** - M. Bitá, Chair
Suggested Motion: Move that the RMLD Board of Commissioners approve the open session meeting minutes of the September 15, 2022 meeting, on the recommendation of the General Manager.
4. Procurement Requests – Attachment 2 - **ACTION ITEM** - H. Jaffari, Director of E&O
Suggested Motion: Move that bid 2023-02 for: Hourly Rates for Professional Manpower, Vehicles, Trade Tools, and Equipment for Underground Electrical Distribution Construction and Maintenance be awarded to: Power Line Contractors, Inc., pursuant to

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M.G.L. c. 30 § 39M as the lowest responsible and eligible bidder for an estimated three-year total of \$373,050 on the recommendation of the General Manager.

5. Policy 11 Code of Conduct–Attachment 3- **ACTION ITEM**- G. Phipps, General Manager
Suggested Motion: Move that the RMLD Board of Commissioners approve Policy 11: Code of Conduct (Revision 0), as presented, on the recommendation of the General Manager.
6. Approval of the Director of Energy New England- **ACTION ITEM** - G. Phipps, General Manager
Suggested Motion: Move that the RMLD Board of Commissioners hereby elect Paul Hibbard as Director of the Energy New England Board, to service in that capacity for a term as defined in Section 3.2 of the Energy New England Operating Agreement.
7. Integrated Resource Report – Attachment 4 - G. Phipps, General Manager and Director of IRD
8. Human Resources Report –Attachment 5 - S. Harrington, Director of Human Resources
9. Communications Report – Attachment 6 - J. Blackley, Communications Manager
10. General Manager’s Report – Attachment 7- G. Phipps, General Manager
11. Scheduling - M. Bitá, Chair
Subsequent Board Meetings
 Wednesday March 15, 2023, 7:30 PM
 Wednesday April 19, 2023, 7:30 PM
 Thursday May 25, 2023, 7:30 PM
 Thursday June 15, 2023, 7:30 PM
 Thursday July 20, 2023, 7:30 PM
 Thursday September 14, 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

	AP	PAYROLL	BoC Member Covering CAB
March	Talbot	Pacino	Coulter
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

12. 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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BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

Accounts Payable / Payroll Questions through February 6th, 2023
Surplus and Scrap Material Report January 2023
November 2022 Financials

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